

1st July, 2025

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.-: Appointment of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) as Non-Executive Non Independent Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Members of the Company at its 42nd Annual General Meeting held on Saturday, 28th June, 2025 have approved the appointment of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) as Non-Executive Non Independent Director w.e.f. July 1, 2025.

The details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure-A.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Prashant india Limited

Swati Joshi
Company Secretary

Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Reappointment of Whole-Time Director of the Company.

Particulars	Details
Name of Director	Mr. Haribhai Becharbhai Malvia
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) as Non-Executive Non Independent Director of the Company.
Date of appointment and Terms of appointment	July 1, 2025.
Brief profile	Mr. Haribhai Becharbhai Malvia, a qualified B.E. Mechanical and Diploma holder in Dairy Engineering, has been associated with Prashant India Limited for over 24 years. He brings with him extensive industry experience and technical expertise.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable