

30th May, 2025

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.-: Corrigendum to the Intimation of Resignation of Non-Executive Director.

Ref.: Our Submission dated 29.05.2025- Intimation of Resignation of Non-Executive Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and our earlier submission dated May 29, 2025, regarding the resignation of Mr. Harsukhbhai Mohanbhai Gondalia (DIN: 00014805), Non-Executive Non-Independent Director of the Company, we wish to inform you that the Company has received a revised resignation letter from the Director.

The revision has been made to correct a clerical error in the previously submitted resignation letter, wherein the effective date of resignation was inadvertently mentioned as "29th March, 2025" instead of "29th May, 2025."

Accordingly, we are enclosing herewith the revised resignation letter received from Mr. Harsukhbhai Mohanbhai Gondalia for your information and record.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI Digitally signed
by SWATI JOSHI

JOSHI Date:
2025.05.30
13:38:09 +05'30'

Swati Joshi

Company Secretary

Date: 29th May, 2025

To,
The Board of Directors
Prashant India Limited
Block No. 456, Palsana Charrasta,
Palsana-394315, Dist: Surat, surat,
Gujarat, India

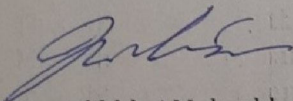
Subject: Notice of resignation as a Non-executive Non independent Director of the Company.

This is to inform you that due to my pre occupation and other personal commitments, I Mr. Harsukhbhai Mohanbhai Gondalia (DIN: 00014805), hereby tender my resignation from the position of Non-Executive Non-independent director of the company, along with my membership in various committees in the company, with effect from close of business hours on 29th May, 2025.

I would request the Board to relieve me from my duties with effect from close of business hours on 29th May, 2025 and file necessary forms with relevant authorities to give effect to the said resignation.

I take this opportunity to express my sincere gratitude to the Board and the committee members for their continued support and cooperation extended to me during my tenure.

Thanking You,
Yours Faithfully



Harsukhbhai Mohanbhai Gondalia
DIN: 00014805

29th May, 2025

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.:- Intimation of Resignation of Non-Executive Director.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Harsukhbhai Mohanbhai Gondalia (DIN: 00014805), a Non-Executive-Non-Independent Director, has tendered her resignation from the Directorship of the Company, along with her membership in various committees in the company, with effect from the close of business hours on 29th May, 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 record.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI | Digitally signed
by SWATI JOSHI
Date:
2025.05.29
16:29:46 +05'30'

Swati Joshi

Company Secretary

ANNEXURE A

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

Sl. No.	Particulars	Details
1	Name	Mr. Harsukhbhai Mohanbhai Gondalia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre occupation and other personal commitments.
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 29 th May, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harsukhbhai Mohanbhai Gondalia is the brother of Mr. Prabhudas Mohanbhai Gondalia

Date: 29th May, 2025

To,
The Board of Directors
Prashant India Limited
Block No. 456, Palsana Charrasta,
Palsana-394315, Dist: Surat, surat,
Gujarat, India

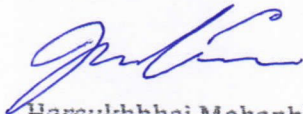
Subject: Notice of resignation as a Non-executive Non independent Director of the Company.

This is to inform you that due to my pre occupation and other personal commitments, I Mr. Harsukhbhai Mohanbhai Gondalia (DIN: 00014805), hereby tender my resignation from the position of Non-Executive Non-independent director of the company, along with my membership in various committees in the company, with effect from close of business hours on 29th March, 2025.

I would request the Board to relieve me from my duties with effect from close of business hours on 29th March, 2025 and file necessary forms with relevant authorities to give effect to the said resignation.

I take this opportunity to express my sincere gratitude to the Board and the committee members for their continued support and cooperation extended to me during my tenure.

Thanking You,
Yours Faithfully



Harsukhbhai Mohanbhai Gondalia
DIN: 00014805