

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 Independent Directors 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. Hiren Hasmukh Shah (DIN: 11104153) and Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) as Independent Director of the Company for a period of 5 (Five) years from May 31, 2025 to May 30, 2030.

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- I & II.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI
Digitally signed
by SWATI JOSHI
Date: 2025.07.01
17:41:31 +05'30'

**Swati Joshi
Company Secretary**

Annexure-I

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.

Particulars	Details
Name of Director	Mr. Hiren Hasmukh Shah
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment with effect from 31 st May, 2025 Term : 5 (Five) Years
Date of appointment and Terms of appointment	Appointed as an Independent Director of the Company.
Brief profile	Mr. Hiren Hasmukh Shah is a Company Secretary with extensive experience of more than 9 years in Secretarial Compliance, Capital Restructuring, Corporate Advisory, Listing of securities (IPO Compliance), Compliance management for listed as well as unlisted Compliance, IPR related Matters, Foreign Direct Investment, compliance under Automatic/Approval route, Filing of FCGPR, FC-TRS and returns with RBI and related Compliance, Formation of NBFC Companies, Nidhi Companies, Joint Ventures, Registration of Trust, Co-operative Credit Societies etc. He has demonstrated proven capabilities in handling IPOs, due diligence and regulatory representations before various authorities. Mr. Hiren Hasmukh Shah is known for providing comprehensive compliance and consultancy services to a wide array of industries including Diamonds, Construction, Textiles, Technology, and Renewable Energy sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-II

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

Particulars	Details
Name of Director	Mrs. Nishtha Harivanshi Pamnani
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment with effect from 31 st May, 2025 Term : 5 (Five) Years
Date of appointment and Terms of appointment	Appointed as an Independent Director of the Company.
Brief profile	<p>Mrs. Nishtha Harivanshi Pamnani holds an MBA in Finance from Sikkim Manipal University and a BBA from Biyani Girls College, affiliated with the University of Rajasthan, providing her with a strong academic foundation in business and finance.</p> <p>With over 8 years of extensive experience in corporate governance, legal compliance, securities laws, and regulatory frameworks, she has served as Company Secretary and Compliance Officer in both listed and private companies across diverse sectors, including textiles, construction, and aquaculture.</p> <p>She brings in-depth expertise in secretarial practices, SEBI regulations, corporate law, and board governance, along with practical knowledge of finance and accounting functions. Her well-rounded experience and governance-first approach make her well-suited for Independent Director roles, contributing effectively to strategic oversight and ethical corporate management.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable