

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corporate Office: House No. 248, Karta Ram Gali, Ghass Mandi,
Chaura Bazar, Ludhiana, Punjab - 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

Date: 20.03.2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: PRABHHANS
Script Code: 530361

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Wednesday, 20th March, 2024 at 02:00 P.M. at the corporate office of the Company situated at House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, Punjab – 141008 has inter alia considered and approved the appointment of Ms. Parminder Kaur as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24.

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
For Prabhans Industries Limited**

**Amit Kumar Sodhani
Company Secretary & Compliance Officer
Membership No.: A43711
Date: 20/03/2024
Place: Ludhiana**

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“Annexure- A”

1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	20 th March, 2024
3.	Brief profile	Ms. Parminder Kaur is a graduate having an experience in the field of finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable