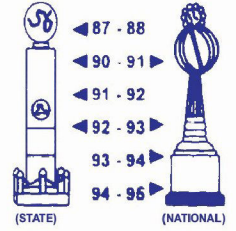




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



17th May, 2024

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

Script Code: 519014

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up equity share capital not exceeding ten Crore and Net Worth not exceeding Rupees twenty five Crore, as on the last day of the Previous Financial Year.

Prashant India having its registered office at Block No. 456, Palsana Char Rasta, Palsana, Dist Surat-394315 Gujarat, India falls within the ambit of the aforesaid exemption. Hence, our company is not required to submit Annual Secretarial Compliance Report for the year ended 31st March 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For PRASHANT INDIA LIMITED

SWATI
Digitally signed
by SWATI JOSHI
Date: 2024.05.17
15:27:32 +05'30'

JOSHI
Swati Joshi

Company Secretary & Compliance Officer

M No.: A65736