

November 9, 2023

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 519014

Sub: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

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 of 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 has Paid up Equity Capital and Net Worth of Rs. 423.54 Lakhs (below Rs. 10 Crores) and Rs. -1366245389.00 (Negative - below Rs. 25 Crores) respectively, as on the last day of Financial Year 2022-23, hence compliance with the Regulation 23(9) of SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Prashant India Ltd.

SWATI
Digitally signed
by SWATI JOSHI
Date: 2023.11.09
14:06:08 +05'30'

**JOSHI
Swati Joshi**

Company Secretary & Compliance Officer

M.No.: A65736