



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 14th February, 2024

To,
The Manager- Department of Corporate Services,
Bombay Stock Exchange
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530695~ Prime Property Development Corporation Limited

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Internal Auditor

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that Ms. Ranjhana J. Sahani, has been appointed as Internal Auditor of the Company for the F.Y. 2023-24.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I.

Please take the above mentioned information on your record.

Yours faithfully,

For Prime Property Development Corporation Limited

P.L. Soni
Chairman
DIN: 00006463



CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.

TEL.: 022 - 2624 2144

Email: ppdcl.chairman@gmail.com

Website: www.ppdcl.com



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PROPERTY DEVELOPMENT CORPORATION LTD.

ANNEXURE I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 for the appointment of Internal Auditor of the Company.

| <u>Sr.No.</u> | <u>Disclosure Requirement</u> | <u>Details</u> |
|---------------|--|--|
| 1. | Name of the Key Managerial Personnel / Internal Auditor | Ranjhana J Sahani |
| 2. | Reason for Change viz. Appointment, Resignation, removal, Death or Otherwise | Appointment of Ms. Ranjhana J Sahani, as Internal Auditor for the F.Y. 2023-24 |
| 3. | Date of appointment | 14-02-2024 |
| 4. | Brief Profile (in case of appointment) | Ms. Ranjhana J Sahani, is M.Com in Accounts & Finance. She has an experience Accounts Audit, Compliances with various authorities and Audit & Risk Management. |
| 5. | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

For Prime Property Development Corporation Limited

P.L. Soni
Chairman
DIN: 00006463



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