

February 07, 2024

To,
BSE Limited (SME),
Listing Compliance Monitoring Team
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Ref: Your mail dated February 03, 2024- Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

The reply is with reference to email dated February 03, 2024 wherein it has been mentioned that Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Details Not informed in 24 Hours.

Kindly be informed to your notice that Company had not submitted the disclosure regarding resignation of CS within 24 hours as specified under Regulation 30 of SEBI (LODR) Regulations, 2015. The Company wishes to inform you that post resignation by Mrs. Krishna Rathi, the Board of Directors of the Company tried their best to convince her to continue in the same position. She was in negotiations till September 05, 2023 with the Board of Directors of Prevest Denpro Limited to reconsider her resignation. However, she informed the Board of Directors on September 06, 2023 her unwillingness and inability to continue in the role as the Company Secretary. Post their communication and after further negotiations, we finally uploaded the intimation on Stock Exchange on September 06, 2023.

However, the Company has provided full details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship) as mentioned in Annexure-I of the intimation submitted to stock exchange on February 03, 2024.

Considering the above facts and we hereby request you to not initiate any action in this regard since the delay is purely for the reasons beyond our control.

Hope this clarifies our position.

Kindly take our submissions on record and oblige.

Thanking You,
Yours faithfully,

For Prevest Denpro Limited

Aman Sadhotra
Company Secretary and Compliance Office
M. No- 66562