

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

(Formerly known as SEA GOLD INFRASTRUCTURE LIMITED)

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

Hyderabad, Telangana-500033

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

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

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

Date: 13th July, 2023

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	Scrip Code: 530361 Symbol: PRABHHANS
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Sub: Outcome of Board meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 held on 13th July, 2023 for Appointment of Additional Independent Director

Respected sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of Prabhans Industries Limited held on Thursday, 13th July 2023 at the Registered office of the Company at Plot No.270E/A, MCH No.985 Road No.10, Jubilee Hills Hyderabad Telangana 500033 India to transact the following Business:

1. To consider and approve the appointment of Mr. Sunny Aggarwal as an Additional Independent Director of the company.

The meeting was commenced at 12:30 pm and concluded at 01:00 pm.

Kindly take the same into your records.

Yours Faithfully,

For Prabhans Industries Limited

SATNAM SINGH

Director & CFO

DIN: 09526002

Brief Profile of Mr. Sunny Aggarwal

SR. No.	Particulars	Details
1.	Name	Sunny Aggarwal
2.	Reasons for Change	Appointment
3.	Date of Appointment	13 th July, 2023
4.	Position	Additional Independent Director
5.	Date of Birth	12/05/1985
6.	Age	38
7.	Qualification	Secondary Education
8.	Experience and Field of experience	Self Employed in the field of Broking.