

17th May, 2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub. :- List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.

Dear Sir/Madam,

Due to the Resignation of Mr. Vinod Pandurang Jadhav, Chief Financial Officer (CFO), the structure of Key Managerial Personnel of the Company has been changed.

Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No	Name of KMP	Designation	Contact Details
1	Prabhudas Mohanbhai Gondalia	Managing Director	Prashant India Limited: Reg. Office: 4 th Floor, Office -407 Union Trade Centre, Udhana Darwaja, Nodh-2107-2111, B/S Apple Hospital, Surat-395002, Gujarat, India Email Id: cs.prashantindia@gmail.com M.No: 7228086858
2	Swati Joshi	Company Secretary	

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Prashant india Limited

SWATI
Digitally signed
by SWATI JOSHI
Date: 2026.05.17
14:28:02 +05'30'

Swati Joshi

Company Secretary