PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

Tel. : +91-11-41058461-62
+91-11-41610121
Fax : +91-11-41610121, 41708891
E-mail : pankaj@pushpsons.com
info@pushpsons.com

Date: 13th November, 2026

To

The Department of Corporate Services,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai, Maharashtra-400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management

Pursuant to our filed compliance on 12th November, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. **Appointment of Mr. Prashant Vyas (DIN- 12016887)as an Additional Director(Non-Executive Independent)**
   Mr. Prashant Vyas (DIN- 12016887) has been appointed as an Additional Director (Non-Executive Independent Director on the Board with effect from 12th November, 2026, pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualifications of Directors) Rules, 2OL4 and other applicable provisions thereof, subject to the approval of shareholders of the Company and will hold office for an initial term of 5 (five) consecutive years effect from 12th November, 2026 to 11th November 2031.
   Mr. Prashant Vyas is not related to any of the Directors of the Company.
   A brief profile of Mr. Prashant Vyas is mentioned under the table given as below:-

Details Required under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No.	Particulars	Mr. Prashant Vyas (DIN- 12016887)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Proposed to be appointed as an Additional Director (Non-Executive Independent Director) subject to the approval of Shareholders through Postal Ballot process.
2	Date of appointment/ cessation/resignation (as applicable) &	With effect from 12/11/2026: Appointed as an Additional Director (Non- Executive Independent Director) subject to the approval of Shareholders through Postal Ballot process.

	term of appointment.	
3	Brief Profile (in case of appointment)	Mr. Prashant Vyas is a Chartered Accountant with over 22 years of professional experience, predominantly in the power sector, across reputed public sector organisations, including NHPC, Indraprastha Power Generation Company Limited (IPGCL), Pragati Power Corporation Limited (PPCL) and KRIBHCO. This experience has provided him with broad exposure to the financial, operational and governance environments of large organizations. Presently he is working as Arbitrator and also in consulting services. He has worked across various levels of the PSU management structure and progressed to the position of Deputy General Manager (Finance). He also served as Chief Financial Officer of IPGCL and PPCL for more than seven years, with responsibilities encompassing financial leadership, corporate reporting, financial planning, internal controls, statutory and regulatory compliance, and overall financial management. His principal areas of expertise include corporate taxation; corporate accounts and financial reporting under Indian GAAP and Ind AS; treasury and fund management; cash flow and working capital management; project and banking finance; procurement and tender-related financial evaluation; and regulatory compliance in the power sector, including tariff-related matters and regulatory filings. He has also been closely involved in audit management, including CAG audits, financial controls, and coordination with internal and external stakeholders. The combination of his professional accounting expertise, senior-level PSU experience and hands-on responsibility as CFO has provided him with a practical understanding of Board-level financial oversight, risk assessment, compliance and strategic decision-making. He brings an analytical and independent approach to reviewing financial and business matters, with an emphasis on transparency, accountability and sound corporate governance.
4	Disclosure of Relationships between directors (in case of appointment of Director)	Mr. Prashant Vyas is not related to any of the Directors of the Company.

Kindly take the above into your consideration.

Thanking You

For: **M/s PUSHPSONS INDUSTRIES LIMITED**

(GEETA RAWAT)
COMPANY SECRETARY &
COMPLIANCE OFFICER

PUSHPSONS INDUSTRIES LTD INDIA New Delhi