

May 27, 2026

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip No. 543363

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today, i.e. on May 27, 2026, approved, inter-alia, appointment of Mr. Pratul Gupta as Company Secretary & Compliance officer of the Company.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The said information shall also be made available on the website of the Company.

The Board Meeting commenced at 03.15 p.m. and concluded at 04.30 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

Atul Modi
Managing Director
DIN: 00788272

Encl: As above

ANNEXURE

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
01.	Reason for change viz. appointment	Mr. Pratul Gupta is appointed as Company Secretary & Compliance Officer.
02.	Date of appointment & Term of appointment	May 27, 2026
03.	Brief profile (in case of appointment)	Mr. Pratul Gupta is a qualified Company Secretary and Delhi University graduate with extensive experience in corporate compliance, NBFC regulations, SEBI regulations, and secretarial operations. He specializes in managing statutory filings, corporate actions, policy drafting, and regulatory liaison across listed companies, unlisted entities, and NBFCs.
04.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable