

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 Non- Executive Independent Director of Company.**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), please take note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its Meeting held today, i.e. on May 27, 2026, approved, inter-alia, appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as Additional Director in the capacity of Non-Executive Independent Director of the Company for a term of five (5) years with effect from May 27, 2026, not liable to retire by rotation and subject to approval of Members 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	Appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as Additional Director (Non-Executive Independent Director)
02.	Date of appointment & Term of appointment	May 27, 2026; Term of 5 years; Not liable to retire by rotation.
03.	Brief profile (in case of appointment)	Mr. Sukhen Pal Babuta is an Independent Director of our Bank. He holds a bachelor's degree in science from the Punjab University. He is a certified associate of the Institute of Chartered Accountants of India since 1987 and an insolvency professional registered with the Insolvency and Bankruptcy Board of India. He has previously served as a director on the board of directors of Punjab & Sind Bank.
04.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suken Pal Babuta is not related to any of the existing directors or the key managerial personnel or the promoters of the Company.
05.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Suken Pal Babuta is not debarred from holding the office of Director by any SEBI order or any other authority.