

29th July, 2026

To,
The Manager
BSE Limited
Department of Corporate Service
1st Floor, P.J. Towers, Dalal Street
Mumbai- 400001.

Equity Script Code: 519014

Sub: Intimation of resignation of Independent Director.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that Mr. Parth Mahendarkumar Pandya (DIN: 08825905), has tendered his resignation from the office of Independent Director of the Company, with effect from the close of business hours on 14th August, 2026.

Consequent to his resignation, Mr. Parth Mahendarkumar Pandya shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee of the Company with effect from the aforesaid date.

Mr. Parth Mahendarkumar Pandya has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The letter of resignation received from Mr. Parth Mahendarkumar Pandya is enclosed herewith as ANNEXURE A.

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure-B.

We request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For Prashant India Limited

Swati Joshi
Company Secretary & Compliance Officer

ANNEXURE A

Date: 29th July, 2026

To,

The Board of Directors

Prashant India Limited

4th Floor Office-407 Union Trade Centre, Udhana Darwaja, Nodh- 2107-2111, B/S Apple Hospital, Surat-395002, Surat Textile Market, Surat, Surat City, Gujarat, India, 395002

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, Mr. Parth Mahendrakumar Pandya (DIN: 08825905), hereby tender my resignation from the office of Independent Director of Prashant India Limited with effect from the close of business hours on 14th August, 2026, due to my professional and personal commitments, which require my increased attention and time.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and my fellow Board members for their support and cooperation during my tenure as an Independent Director of the Company. It has been a privilege to be associated with the Company, and I wish the Company continued success and growth in all its future endeavours.

I request the Board to kindly take note of my resignation and arrange to file the necessary e-Form DIR-12 and complete all other statutory compliances as required under the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I also request the Company to acknowledge receipt of this letter.

Thanking you.

Yours faithfully,



Parth Mahendrakumar Pandya

(DIN: 08825905)

Independent Director

ANNEXURE B

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sl. No.	Particulars	Details
1	Name	Mr. Parth Mahendarkumar Pandya
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to professional and personal commitments.
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 14 th August, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as ANNEXURE A
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Parth Mahendarkumar Pandya has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.