



05th January, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 544379

To,
Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: PRABHA

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")- Resignation of Managing Director

Dear Sir/Ma'am,

In Continuation with our Intimation dated 26th December, 2025 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that Mr. Shail Manoj Savla, (DIN: 08763064) , through a letter dated 26th December, 2025 has tendered his resignation from the office of the Managing Director of the Company with effect from closing business hours of 31st December, 2025 due to personal reasons (Pre-occupation and Paucity of time), he shall also cease to be the Member of Stakeholder Relationship Committee of the Company.

Further, Mr. Shail Manoj Savla has in his resignation letter confirmed that, there were no other material reasons for his resignation other than those mentioned in his resignation letter dated 26th December, 2025.

The information required as per Regulation 30 read with clause 7B of Para A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is already disclosed in our earlier intimation dated 26th December, 2025.

*The Resignation letter is enclosed herewith as an **Annexure A**.*

This intimation will also be uploaded on the Company's website at www.prabhaenergy.com.

You are requested to take the same in your records.

Thanking you,
For, Prabha Energy Limited

Vishal G Palkhiwala
Director & Chief Financial Officer
DIN: 09695011

Encl: a/a

Date: 26/12/2025

To
The Board of Directors
Prabha Energy Limited
12A Abhishree Corporate Park,
Opp. Swagat BRTS Bus Stop,
Ambli-Bopal Road, Ambli,
Ahmedabad- 380058

Dear Sir/Ma'am,

Sub: - Resignation as Managing Director

I hereby tender my resignation as Managing Director of the Prabha Energy Limited with effect from closing business hours of 31st December, 2025 due to personal reasons (Pre-occupation and Paucity of time) and request you to accept the same.

There is no other material reason other than the reason mentioned above.

I am grateful to you and all my colleagues on the Board for their continued support, guidance and cooperation during my tenure as Managing Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with office of the Registrar of Companies to that effect.

Thanking you and with best regards.

Sincerely,

Shail Manoj Savla,
DIN: 08763064