

29th December, 2025

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.: Intimation of Resignation of Non-executive, Non 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. Haribhai Becharbhai Malvia (DIN: 00042683), Non-Executive Non-Independent Director, has tendered his resignation from position of Non-Executive, Non-Independent Director of the Company, with effect from the close of business hours on 30th December, 2025.

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-A.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI
JOSHI

Digitally signed
by SWATI JOSHI
Date: 2025.12.29
16:27:30 +05'30'

Swati Joshi
Company Secretary

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

Sl. No.	Particulars	Details
1	Name	Mr. Haribhai Becharbhai Malvia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to ongoing health issues
3	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	Close of business hours on 30 th December, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 29th December, 2025

To,
The Board of Directors
Prashant India Limited
4th Floor Office-407 Union Trade Centre,
Udhana Darwaja, B/S Apple Hospital,
Surat-395002, Gujarat, India
Email: cs.prashantindia@gmail.com

Subject: Notice of resignation as a Non-executive Non independent Director of the Company.

I Mr. Haribhai Becharbhai Malvia (DIN: 00042683), hereby tender my resignation from the position of Non-Executive, Non-Independent Director of Prashant India Limited with effect from close of business hours on 30th December, 2025.

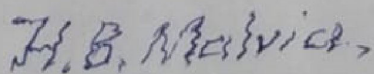
Due to ongoing health issues, I am unable to devote the required time and attention to the affairs of the Company. Hence, I believe it is appropriate for me to step down from the Board.

I confirm that my resignation is purely on account of personal health reasons and there is no other material reason for my resignation other than stated above.

I would request the Board to relieve me from my duties with effect from close of business hours on 30th December, 2025 and file necessary forms with relevant authorities to give effect to the said resignation.

I take this opportunity to thank all the Board members and management for the support and cooperation extended to me during my tenure.

Thanking You,
Yours Faithfully



Haribhai Becharbhai Malvia
DIN: 00042683