



**PRATHAM EPC
PROJECTS LIMITED**

FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: November 20, 2024

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Script Symbol: PRATHAM

Dear Sirs,

Subject: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Bhavasthi Mehta has resigned from the post of Company Secretary & Compliance officer of the Company from closure of office hours of 20th November, 2024 to pursue better growth opportunities for personal and professional advancement.

The letter of resignation along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you

For PRATHAM EPC PROJECTS LIMITED
(Formerly Pratham EPC Projects Private Limited)

PRATIKKUMAR M. VEKARIYA
CHAIRMAN & MANAGING DIRECTOR
(DIN – 06951893)



Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Bhavasthi Mehta has resigned from the post of Company Secretary & Compliance Officer w.e.f. closure of office hours of 20 th November, 2024 to pursue better growth opportunities for personal and professional advancement.
Date of appointment/cessation	w.e.f. 21 st November, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

**For PRATHAM EPC PROJECTS LIMITED
(Formerly Pratham EPC Projects Private Limited)**

**PRATIKKUMAR M. VEKARIYA
CHAIRMAN & MANAGING DIRECTOR
(DIN – 06951893)**

Bhavasthi R. Mehta
A/6, Sterling Park,
Near Sterling Hospital, Memnagar,
Ahmedabad – 380 052

Date: 20th November, 2024

To,
The Board of Directors
Pratham EPC Projects Limited
A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony,
Iscon Cross Road, S. G. Highway, Ambli,
Ahmedabad - 380058 Gujarat, India

Sub: Resignation from the post of Company Secretary and Compliance Officer

Respected Sir,

I, Bhavasthi Mehta, Company Secretary and Compliance Officer of the Company resign from the post of Company Secretary and Compliance Officer w.e.f. closure of office hours of 20th November, 2024 to pursue better growth opportunities for personal and professional advancement.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') read with Clause 7C of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than the one stated hereinabove for the Resignation.

I extend my sincere gratitude to the entire team for giving me an Opportunity to be associated with the Company.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to Stock Exchange. I would appreciate to have received copies of the said forms and intimations.

Thanks and Regards,

Bhavasthi Mehta

Bhavasthi R. Mehta
Company Secretary
(ACS-56799)

ECSIN: RA056799E000038473