



Date: August 30, 2024

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

NSE Script Symbol: PRATHAM

Dear Sir,

Sub.: Outcome of Board Meeting – Intimation of date of Annual General Meeting, Book Closure & E-voting

1. Convene the 10th Annual General Meeting of the Members of the Company at 3.00 p.m. on Monday, the 30th September, 2024 at the Ahmedabad Management Association, 1, Dr. Vikram Sarabhai Marg, Opp. IIM Institute, University Area, Ahmedabad - 380015
2. The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of the above referred 10th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolutions set forth in the notice of 10th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 A.M. on Friday, 27 th September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 P.M. on Sunday, 29 th September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, 23 rd September, 2024
4	E-voting system during the AGM shall not be allowed beyond	After 5.00 P.M. on Sunday, 29 th September, 2024

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2023-24.

4. The Board, in their meeting held today, also considered and approved:

- a) Re-appointment of M/s. Viral A. Garachh, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2024-25.
- b) Re-appointment of M/s. Rohan Thakkar & Co., Chartered Accountant (FRN: 130843W), Ahmedabad, as Internal Auditor for Internal Audit of the Company for the F.Y. 2024-25.





**PRATHAM EPC
PROJECTS LIMITED**
FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure – A.

The meeting of Board of Directors commenced on 04:30 p.m. and concluded at 5.46 p.m.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR, PRATHAM EPC PROJECTS LIMITED
(Formerly Pratham EPC Projects Private Limited)

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**COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As above



Annexure-A

**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & Term of appointment/ ~~re-appointment~~	Date: August 30, 2024 Appointment of M/s. Viral A. Garachh, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2024-25
3	Brief profile (In case of Appointment)	A peer reviewed firm of practicing company secretaries registered with the Institute of Company Secretaries of India (ICSI). The firm has experience of Company Law, LODR and Intellectual Property Rights (IPR). The firm is providing professional services in the field of Company Law, LODR and IPR to corporate clients. The Firm has experience in the field of entire spectrum of secretarial work and company law matters of listed and unlisted companies, to act as Scrutinizer for e-voting and postal ballot, company secretarial audit etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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

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COMPANY SECRETARY &
COMPLIANCE OFFICER**





**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Sr. No.	Particulars	Details
1	Reason for change viz appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Appointment to comply with the provisions of the Companies Act, 2013
2	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & Term of appointment/ ~~re-appointment~~	Date: August 30, 2024 Appointment of M/s. Rohan Thakkar & Co., Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2024-25
3	Brief profile (In case of Appointment)	CA Rohan Thakkar is having wide & depth exposure in Internal, Statutory, Stock, Revenue and Management System Audit in all kind of manufacturing, construction based Units, Financial, Bank & Service Companies, Trading Concerns of reputed Groups as well as in Taxation, Foreign Trade and Law matters.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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COMPLIANCE OFFICER**