



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

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

Date: May 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 Sirs,

Sub: Intimation of Appointment of Internal Auditor for the year 2023-24 under Regulation 30 of SEBI (Listing Obligation 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, we hereby inform you that the Board of Directors of the Company in their meeting held on May 30, 2024 has appointed M/s. Rohan Thakkar & Co., Practicing Company Secretary (Membership No. 135131 and FRN: 130843W) as Internal Auditor of the Company for the financial year 2023-24.

The above said appointment is in pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**

Thanking you,

For PRATHAM EPC PROJECTS LIMITED

Bhavasthi Mehta

BHAVASTHI
RAHUL
MEHTA

Digitally signed by
BHAVASTHI RAHUL
MEHTA
Date: 2024.05.31
09:08:47 +05'30'

**BHAVASTHI MEHTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**





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 Companies Act, 2013
2	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & Term of appointment/ ~~re-appointment~~	Date: May 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 2023-24
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

For PRATHAM EPC PROJECTS LIMITED

Bhavasthi Mehta
BHAVASTHI MEHTA
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



BHAVASTHI RAHUL MEHTA
Digitally signed
by BHAVASTHI
RAHUL MEHTA
Date: 2024.05.31
09:09:28 +05'30'