

Prolife Industries Limited

Plot No. 213 & 214, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar, Dist. Bharuch
Gujarat. - 394116
Ph.: 02646-272490

Date: 04.04.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Ref: Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)

Sub: Intimation of Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 4th April, 2024 which commenced at 2.30 p.m. inter-alia approved the following businesses:

1. Board took note of the Disclosure of Director's General Interest u/s 184(1).
2. Board took note of the disqualification of Director U/S 164. It is noted that none of the director is disqualified.
3. Re-appointment of Mr. Dharmendra Pushkarna as Independent Director for 2nd term of 5 years commencing from 11th April, 2024 to 10th April, 2029
4. Appointment of M/s Pares V. Soni & Co., Chartered Accountants as Internal Auditor of the Company Financial year 2024-25
5. Appointment of Mr. Jitendra Leeya, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24
6. To consider and approve related party transactions.

The Board Meeting Concluded at 03:30 p.m.

Kindly take the above information on your records.

Thanking you,

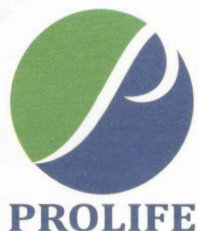
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

**Karan Maninder
Singh Jolly**

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Singh Jolly
Date: 2024.04.04 15:35:05 +05'30'

**Karan Jolly
Managing Director
(DIN: 06587791)**



Prolife Industries Limited

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To,

The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 4th April, 2024, (which commenced at 02:30 P.M. and concluded at 03:30 P.M.) has upon recommendation of the Nomination and Remuneration Committee and subject to approval of the Members, approved the re-appointment of Mr. Dharmendra Mahendra Pushkarna (DIN: 08389975) as Non-Executive Independent Director for the second term of 5 years from 11th April, 2024 till 10th April, 2029.

This information is also being uploaded on the website of the Company i.e. www.prolifeindustries.in

This is for your information and records.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

Karan Maninder
Singh Jolly

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Maninder Singh Jolly
Date: 2024.04.04 15:40:47 +05'30'

Karan Jolly
Managing Director
DIN: 06587791



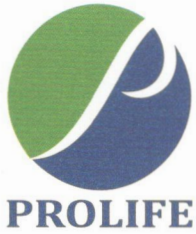
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Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Re-Appointment of Mr. Dharmendra Mahendra Pushkarna (DIN: 08389975) as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment Mr. Dharmendra Mahendra Pushkarna's current tenure (1st term) as an Independent Director of the Company is scheduled to expire on 10th April, 2024. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have approved the proposal for reappointment of Mr. Dharmendra Mahendra Pushkarna (DIN: 08389975), as an Independent Director of the Company, for a second term of 5 years from 11th April, 2024 to 09th April, 2029.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re- Appointment	Re-appointment with effect from 11th April, 2024. The term of appointment is for 5 years, i.e. from 11th April, 2024 to 10th April, 2029.
3	Brief Profile (in case of appointment)	Mr. Dharmendra Mahendra Pushkarna has been associated in the field of Media for more than 15 years. He is having vast experience in this field. He has worked as News reporter, News anchor and Chief correspondent news anchor for National Media Houses. He has very good analytical, communication and Decision making skills. He is also having virtuous knowledge of Corporate Governance, Corporate laws and Securities law. He is an Independent Director at Prolife Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dharmendra Mahendra Pushkarna is not related to any directors or Key Managerial Personnel of the Company.



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ISIN: INE994V01012

Date: 04th April, 2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
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Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditor for year 2023-24 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 4th April, 2024, has appointed Mr. Jitendra Leeya, Practicing Company Secretary (Membership No. 31232 and COP 14503) as Secretarial Auditor of the Company for the Financial Year 2023-2024.

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

Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (Listing Obligations & 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**.

Thank You.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

**Karan Maninder
Singh Jolly**

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Maninder Singh Jolly
Date: 2024.04.04 15:41:08
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Karan Jolly
Chairman and Managing Director
(DIN: 06587791)



Prolife Industries Limited

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Annexure-A

Details with respect to appointment of Secretarial Auditor of the Company under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Name of the Company	Prolife Industries Limited
2	Name of Auditor	CS Jitendra Leeya
3	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4	Date of appointment & terms of appointment	Date: 4 th April, 2024 CS Jitendra Leeya, (Membership No. 31232, COP:14503), Practicing Company Secretary, a peer reviewed firm appointed as Secretarial Auditor of the Company for financial year 2023-24.
5	Brief Profile	CS Jitendra Leeya, Practicing Company Secretary is having experience of 8 years in the field of Corporate, Secretarial and legal and FEMA work in various Listed companies, Private Limited companies and LLPs.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



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Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor for year 2024-25 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 4th April, 2024, have considered and approved the appointment of M/s Paresh V. Soni & Co., Chartered Accountants (FRN 141742W) as Internal Auditor of the Company for the Financial Year 2024-2025.

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

Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (Listing Obligations & 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**.

Thank You.

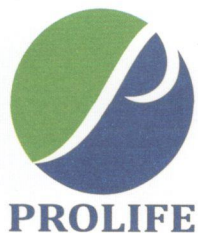
Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

Karan Maninder Singh Jolly

Digitally signed by Karan Maninder Singh Jolly
Date: 2024.04.04 15:41:26 +05'30'

Karan Jolly
Managing Director
(DIN: 06587791)



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Annexure-A

Details with respect to appointment of Internal Auditor of the Company under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Name of the Company	Prolife Industries Limited
2	Name of Auditor	M/s. Paresh V. Soni & Co., Chartered Accountants
3	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4	Date of appointment & terms of appointment	Date: 4 th April, 2024 M/s. Paresh V Soni & Co., (FRN No.141742W), Chartered Accountants, appointed as Internal Auditor of the Company for financial year 2024-25.
5	Brief Profile	M/s. Paresh V. Soni & Co. is a reputed and distinguished Chartered Accountancy firm in Ahmedabad. The firm is associated in the field of Audit & Assurance, Direct & Indirect Taxation, Corporate Advisory, Business Advisory, Corporate Financial Services, Company Law and other allied areas to various Private & Public Limited Companies, NGO's and other social organisations.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable