



Prolife Industries Limited

Registered Office :
Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

Symbol: PROLIFE
ISIN: INE994V01012

Date: April 6, 2019

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: Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submitting the details of Resignation of Mr. Yogesh Satyanarayan Pareek as an Independent Director of the Company

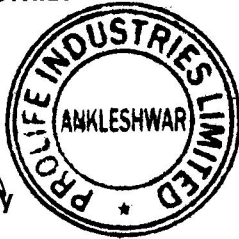
This is for your information and records.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED


Manindersingh Jolly
Managing Director
DIN: 00399467



CIN No. : L24231GJ1994PLC022613

Corporate Office : 6,8,10,12 Hexon Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
Ph. 02646-226559 Fax: 02646-227559 Website: www.prolifeindustries.in



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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Change in directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

Resignation of Mr. Yogesh Satyanarayan Pareek, as Non- Executive Independent Director of the Company:

Sr. No.	Particulars	Disclosures
1.	Reason for change Viz. Appointment, resignation, removal, death or otherwise	Resignation is due to their Personal Reasons
2.	Date of appointment/cessation (if applicable)	Date of Resignation- 03.04.2019
3.	Terms of appointment	N.A.
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.



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