



Prolife Industries Limited

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

Symbol: PROLIFE

ISIN: INE994V01012

Date: 7th October, 2020

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: Intimation for re-appointment of Mr. Manindersingh Jolly as Managing Director of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submitting the details of re-appointment of Mr. Manindersingh Satnamsingh Jolly as Managing Director of the Company

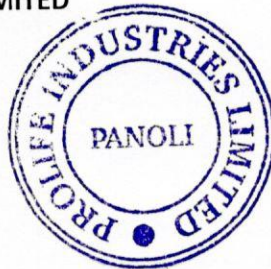
This is for your information and records.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED


Manindersingh Jolly
Managing Director
DIN: 00399467





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

Re-appointment of Mr. Manindersingh Satnamsingh Jolly, as Managing Director of the Company:

Sr. No.	Particulars	Disclosures
1.	Reason for change	The existing term of Mr. Manindersingh S Jolly as Managing Director of the Company is expiring on 31 st October, 2020 and in view of the continued responsibilities shouldered by him, Mr. Manindersingh S Jolly has been reappointed as a Managing Director of the Company for further period of five year w.e.f. November 1, 2020.
2.	Date of Re- appointment	Mr. Manindersingh S Jolly has been re-appointed as Managing Director w.e.f. November 1, 2020 vide special resolution passed at Annual General Meeting held on September 30, 2020.
3.	Brief Profile	Mr. Manindersingh S Jolly has done Bachelor of Science (B.Sc) and having more than two decades of experience in Chemical Industry. He is director of our company since incorporation and holds the position of Managing Director in our Company since November 1, 2010. He is actively involved in the activities of the Company including manufacturing, development of customize product and marketing of all chemical manufactured. He is the guiding force behind the strategic decisions of our Company.
4.	Disclosures of relationships between directors (in case of appointment of a director)	Mr. Manindersingh S Jolly, Mr. Karan M Jolly and Mrs. Anureet Kaur Jolly are related to each other.

