



Prolife Industries Limited

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

SYMBOL: PROLIFE

ISIN :INE994V01012

Date: 10.07.2021

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

Subject: Authorization to Key Managerial Personnel (KMP) for the purpose of determining Materiality of an Event or Information and for the purpose of making disclosure to Stock Exchange.

Respected Sir,

Pursuant to the Provision of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are hereby submitting details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange along with contact details which are as follows.

Name of Person	Designation	Contact Details	E-mail ID
Mr. Karan M. Jolly	Managing Director-cum-Chairman	+91 9825113088	md@prolifeindustries.in
Mr. Sahilkumar B. Patel	Chief Financial Officer	-91 9099539111	cfo@prolifeindustries.in

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours Faithfully,
For, Prolife Industries Limited


Karan M. Jolly
(Managing Director cum Chairman)
DIN: 06587791

