



Prolife Industries Limited

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

Date: 12.11.2021

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

Dear Sir/Madam,

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 Friday, 12th November, 2021, which commenced at 12:30p.m. and concluded at 1:00 p.m. inter-alia considered and approved the following:

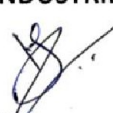
- The Un-Audited Financial Results of the Company for the half year ended on 30th September, 2021 and Independent Auditor's Limited Report thereon.
- The Appointment of Mr. SarathiSheth as Company Secretary and Compliance officer of the Company.
- Authority to Mr.Karan Jolly to sign all the forms to be filed with ROC.
- Review of general business of the company.

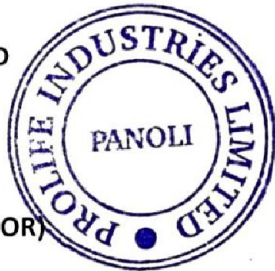
Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


KARAN M JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 06587791)



Brief Profile of Mr. Sarathi Sheth

Mr. Sarathi Sheth is a member of The Institute of Company Secretaries of India (ICSI) and holds degrees of CS, LL.B and M.Com.

Mr. Sarathi Sheth is a dedicated professional and motivated leader with the wide experience of his field. He is having more than five years of experience as a Company Secretary and Legal Officer in Manufacturing Industry. He has core competencies in Compliance Management, Drafting, Legal matters and Project Management.