



Prolife Industries Limited

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CIN U24231GJ1994PLC022613

SYMBOL: PROLIFE

ISIN : INE994V01012

Date: 17.03.2020

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,

Sub: Intimation of Outcome of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) 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 today i.e. Tuesday, 17th March, 2020, at the registered office of the Company at 5.00 p.m. have considered, approved and taken on record following business items:

1. Mr. Jayvik M. Soni, Chief Financial Officer has resigned due to personal reasons. His resignation has been accepted by the board w.e.f. 31st March, 2020.
2. Mr. Veljibhai Kanjibhai Patel has been appointed as an additional Director of the Company w.e.f. 17th March, 2020.
3. Review of General Business.

The above meeting started at 5.00 P.M. and Concluded at 5.45 P.M.

Kindly take note on your record.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


MANINDERSINGH JOLLY

(CHAIRMAN & MANAGING DIRECTOR)

(DIN: 00399467)



Brief Profile of Mr. Veljibhai Kanjibhai Patel

Mr. Veljibhai Kanjibhai Patel holds bachelor's degree in Chemistry – Bachelor of Science in Chemistry from Gujarat University.

Mr. Veljibhai Kanjibhai Patel is having more than three decades of experience in Chemical and Pharmaceutical Industry. He has worked as production Manager and Plant In charge. He has very good Technical, Project Management, Leadership, communication and Decision making skills.