



Prolife Industries Limited

213, G.I.D.C., Panoli - 394 116. Dist. : Bharuch, Gujarat. India.
Phone : +91-2646 - 272490, Fax : +91-2646 - 272490 / 272651 / 224801
E-mail : jolly@prolifebiochem.com • Website : prolife-group.com / www.prolifebiochem.com
CIN U24231GJ1994PLC022613

Symbol: PROLIFE

ISIN: INE994V01012

Date: March 17, 2020

To,

The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, x
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 as follows:

1. Board of Directors has appointed Mr. Veljibhai Kanjibhai Patel [DIN: 08697081] as an additional Director w.e.f. 17th March, 2020 to hold office till conclusion of ensuing Annual General Meeting. Brief details and terms of appointment are enclosed herewith annexure A.
2. Board of Directors has approved the resignation of Mr. Jayvik M Soni as Chief Financial Officer of the Company w.e.f. 31st March, 2020. Brief details are enclosed herewith Annexure – A.

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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Annexure - A

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.

1. **Appointment of Mr. Veljibhai Kanjibhai Patel [DIN: 08697081], as an Additional Director of the Company:**

Sr. No.	Particulars	Disclosures
1.	Reason for change Viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (if applicable) & terms of Appointment	Appointed as an Additional Director w.e.f. 17.03.2020 to hold office till conclusion of ensuing Annual General Meeting
3.	Brief Profile (in case of appointment)	Attached in Annexure B
4.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.

2. **Resignation of Mr. Jayvik M Soni, as Chief Financial Officer 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- 31.03.2020
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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Annexure – B

Brief Profile of Mr. VeljibhaiKanjibhai Patel

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

Mr. VeljibhaiKanjibhai 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.

