



Prolife Industries Limited

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

Date: 30.05.2023

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

Dear Sir/Madam,

Ref: Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 30th May, 2023, has appointed Punit S. Lath, Practicing Company Secretary (Membership No. 26238 and COP 11139) as Secretarial Auditor of the Company for the Financial Year 2022-2023.

The above said appointment is pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile in this respect is annexed herewith. You are requested to kindly take the same on record.

Thank You.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

**SARATHI
BHADRESHK
UMAR SHETH**

Digitally signed by
SARATHI
BHADRESHKUMAR
SHETH
Date: 2023.05.30
15:22:39 +05'30'

Sarathi Sheth

Company Secretary and Compliance Officer
(DIN: 06587791)



I Punit Santoshkumar Lath is Practicing Company Secretary having experience of more than 10 years Practicing in the field of corporate covering areas of Companies Act, 2013, SEBI Laws, FEMA Laws, LLP Laws.

In decade of our services, we have handled the IPO of Narmada Agrobases Limited, Palco Recycle Industries Limited, Mahip Industries Limited.

Our clients Includes some of the Listed Entities, Foreign Subsidiaries, Unlisted Public Companies, Section 8 Companies, LLP's.

Sd/-

Punit Santoshkumar Lath
Practicing Company Secretary
M. No.: 26238, CoP No.: 11139