



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 Internal 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 M/s D. C. Choksi & Co., Chartered Accountants (FRN 130735W) as Internal Auditor of the Company for the Financial Year 2023-2024.

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

BHADRESHKU

MAR SHETH

Digitally signed by
SARATHI
BHADRESHKUMAR SHETH
Date: 2023.05.30 15:21:15
+05'30'

Sarathi Sheth

Company Secretary and Compliance Officer

(DIN: 06587791)

D. C. Choksi & Co.

Chartered Accountants

118, Ellisbridge Shopping Centre, Opp. Town Hall, Ellisbridge, Ahmedabad-380 006.
Tel. : 079 - 26578115, 079 - 40044016 E-mail : durgeshchoksi@gmail.com

Firm's Profile

Name of the Firm: D. C Choksi & Co.
Chartered Accountants

Firm Registration No.: 130735W

Constitution: Proprietorship Concern

Name of Proprietor: CA Durgesh Chandrakant Choksi

Membership No.: 032945

Professional Staff: 2 Article Assistants
1 Audit Assistants

Brief Profile of Proprietor

Shree Durgesh C Choksi has passed CA Examination in 1981. He is fellow member of Institute of Chartered Accountants of India since 1981. He possess expertise in Direct Taxes, Indirect Taxes and Audit.

Brief Introduction of the Firm

The firm was established in 1981. We provide wide range of Professional Services that meet all needs of client. For our firm quality with highest standard of Professional excellence in everything we aspire to do. We provide Services in most competent and Professional Manner. We carry an experience of more than 37 years in providing multi-disciplinary services in areas of Audit and Assurance, Direct Taxes and Indirect Taxes.

Industry Exposure:

1. Bank Branch Audit
2. Chemical Manufacturing Industry
3. Engineering Industry
4. Trading Industry
5. Publishing Business(Magazine)
6. Interior Decorator Services.
7. Information Technology Sector
8. Hospital and Health Care Industry
9. Electrical and electronic manufacturing Industry.
10. Entertainment and Production Industry