



Prolife Industries Limited

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

Date: 30.06.2021

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 Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject, we here by inform you that the Board of Directors of the Company at its meeting held on Wednesday, 30th June, 2021 which commenced at 4.00 p.m. inter-alia approved the following businesses:

1. Board took note of the sad demise and Contribution made by Mr. Manindersingh Satnamsingh Jolly, earlier Chairman and Managing Director of the Company who ceased as a Chairman and Managing Director of the Company.
2. Appointment of Mr. Karan Manindersingh Singh as a Chairman and Managing Director of the Company.
3. Considered and approved Standalone Audited Financial Results along with Auditor's Report thereon for the half year ended and year ended 31st March, 2021 as per Regulation 33 of the SEBI (LODR) Regulations and as per the provision of section 134, 179(3) (g) of the companies act, 2013 and other applicable provision, if any. The copies of the audited Financial Results for the half year ended and year ended 31st March, 2021 along with Auditor's report thereon are enclosed
4. Board of directors considered and approved the recommendation of final dividend @ 3% i.e. Rs. 0.30/- only per equity share of face value of Rs.10/- each fully paid-up for the financial year ended on March 31, 2021, Subject to approval of the members in the ensuing Annual General Meeting of the Company
5. Reconstitution of CSR Committee.

The Board Meeting Concluded at 4:50 p.m.

Kindly take the above information on your records.

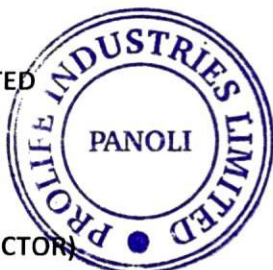
Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

KARAN M JOLLY

(CHAIRMAN & MANAGING DIRECTOR)

(DIN: 06587791)



Brief Profile of Mr. Karan Manindersingh Jolly

Mr. Karan Manindersingh Jolly holds degree of Bachelor of Technology-Food Engineering and Technology from Institute of Chemical Technology, Mumbai and Master of Science in Biotechnology (Drug Design and Discovery) from Georgetown University, Washinton D.C.

Mr. Karan Manindersingh Jolly is a dedicated professional and motivated leader with experience in wide array of Quality management Processes. He is having around five years of experience as Quality Production/Shipping Specialist at Magbio Genomics Inc., Gaithersburg MD, USA. He has core competencies in Quality Assurance Management, Project Management, Inventory Management, Internal Process and Product Auditor, Team Building and Reward Recognition and corrective/Preventive Actions. He also having around two experience in Chemical Industry. He is actively involved in the activities of the Company including manufacturing, development of customize product and marketing of the chemical manufactured.