



Prolife Industries Limited

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

Symbol: PROLIFE
ISIN: INE994V01012

Date: August 31, 2021

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,x
BandraKurla 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 of Resignation of Ms. DarshnaManiyar as a Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

Karan M Jolly
Managing Director
DIN: 06587791





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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. Resignation of Ms. DarshnaManiyar, as a Company Secretary and Compliance 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- 31.08.2021
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.

