

PCASL/59/2023-24

Date: 07.11.2023

To,  
The National Stock Exchange of India  
Ltd,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE EQUITY SYMBOL: **PRUDENT**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mr. Dhavalkumar Pareshbhai Ghetia, has tendered his resignation as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from close of business hours of November 10, 2023.

Further, the Company has received confirmation from Mr. Dhavalkumar Pareshbhai Ghetia that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The relevant details in terms of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as “Annexure A”. The notice of resignation along with the reason for resignation is annexed as “Annexure B”.

Thanking you,

Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

---

**Sanjay Shah**  
Chairman and Managing Director  
DIN: 00239810  
Tele No: 079-40209600  
Email: [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com)

**Encl.: As Above**

## **Annexure - A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Sr. no</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz resignation	Due to personal career growth
2.	Date of Cessation	With effect from close of business hours on Friday, November 10, 2023
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

## **Dhavalkumar Pareshbhai Ghetia**

Present Address: House No. B-41/1, India Colony, Bopal, Ahmedabad-380058, Gujarat  
Permanent Address: 303, Sindhi Fali, Thanapipali-2, Thanapipali, Ta: Vanthali, District: Junagadh-362216

---

### **NOTICE OF RESIGNATION**

To,  
Mr. Chirag A. Shah  
Whole-time Director  
Prudent Corporate Advisory Services Limited

Dear Chirag Sir,

I am writing to provide you with my formal notice of resignation from the post of Company Secretary and Compliance Officer of the Company due to personal career growth. My last day will be on November 10, 2023.

I confirm that there is no other reason for my resignation other than as mentioned above.

I appreciate the support of the Board members, my colleagues and whole organization over the course of my employment at the Company. I truly value the experience and knowledge I gained while working within the Organization. It has been a pleasure working with the Organization.

Please intimate my resignation to stock exchanges and file necessary forms with Registrar of Companies. I wish you all the best as the company continues to grow.

Please acknowledge the receipt of this letter by confirmation letter.

Sincerely,



Dhavai Ghetia

Membership No.: A46211

eCSIN: EA046211C000040810

Date: 06/11/2023