

**Date: 20.08.2024**

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 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation regarding resignation of Independent Director, Mr. Deepak Sood (DIN: 01642332)**

Dear Sir(s),

In compliance with Regulation 30 read with Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Deepak Sood (DIN: 01642332) has tendered his resignation as Non – Executive Independent Director of the Company with immediate effect on 19 August, 2024. The Company sincerely appreciates the contributions made by Mr. Deepak Sood (DIN: 01642332) during his tenure. The letter of resignation received from Mr. Deepak Sood (DIN: 01642332) is enclosed herewith.

The details required pursuant to Regulation 30 read with Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure 1.

Kindly takes the above information on record.

Thanking you,

Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

Kunal Amrishbhai Chauhan  
Digitally signed by Kunal Amrishbhai Chauhan  
Date: 2024.08.20 11:28:44 +05'30'

**Kunal A. Chauhan**  
**Company Secretary & Compliance Officer**  
**Membership Number: ACS-60163**  
**Email: [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com)**

**[www.prudentcorporate.com](http://www.prudentcorporate.com)**  
**[www.fundzbazar.com](http://www.fundzbazar.com)**

**Email: [info@prudentcorporate.com](mailto:info@prudentcorporate.com)**  
**CIN: L91120GJ2003PLC042458**

**Registered Office:**  
Prudent House, Panjara Pole Cross Road,  
Nr. Polytechnic, Ambavadi,  
Ahmedabad - 380015. Gujarat.  
Tel: +91-79-40209600

**Corporate Office:**  
314, Hubtown Solaris, Telli Galli Junction,  
N S Phadke Marg, Andheri East,  
Mumbai - 400069. Maharashtra. India.  
Tel: +91-22-42124600

**Annexure- 1**

**Additional information pursuant to Regulation 30 of SEBI (“Listing Obligation and Disclosure Requirements), Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr no.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Deepak Sood (DIN: 01642332) as the Independent Director of the Company, due to his appointment as Whole-Time Member (Non-Life) in the Insurance Regulatory and Development Authority of India.
2.	Date of appointment/cessation (as applicable)	19.08.2024
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	Confirmation that there are no other material reasons other than those Provided	Mr. Deepak Sood has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

# Deepak Sood

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Date: 19th August 2024

The Chairman  
Board of Directors  
Prudent Corporate Advisory Services Ltd.  
Prudent House  
Panjrapole Cross Road, Ambawadi  
Ahmedabad 380015

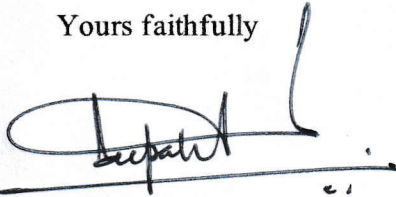
Dear Sir

**Re: Resignation from the Board of Directors**

I wish to inform you that vide Government of India notification dated 12<sup>th</sup> August 2024, I have been appointed as Whole-Time Member (Non-Life) in the Insurance Regulatory and Development Authority of India. Consequent to this appointment I hereby tender my resignation with immediate effect from the Board of Directors of Prudent Corporate Advisory Services Ltd.

It has been an honour for me to serve on your Board as an independent director. I would like to thank all the Board Members and officials of the Company for their support and contribution. I wish the Board and Company success in all fields.

Thank you  
Yours faithfully



Deepak Sood  
Independent Director.