



Prolife Industries Limited

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

Date: 25-04-2019

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: (SYMBOL: PROLIFE, ISIN : INE994V01012)

Sub: Reply to clarification sought

With reference to the clarification required by Stock Exchange as on 22nd April, 2019. We hereby provide the information about appointment with terms of appointment and resignation of Director.

1. Board of Directors have appointed Mr. Dharmendra Mahendra Pushkarna [DIN: 08389975] as an Additional Independent Director (Non-Executive) w.e.f. 11th April, 2019 to hold office till conclusion of ensuing Annual General Meeting. Brief details and terms of appointment are enclosed herewith Annexure A.
2. Board of Directors have appointed Mr. Karan Manindersingh Jolly [DIN: 06587791] as an additional Director w.e.f. 11th April, 2019 to hold office till conclusion of ensuing Annual General Meeting. Brief details and terms of appointment are enclosed herewith annexure A.
3. Board of Directors have approved the resignation of Mr. Yogesh Satyanarayan Pareek [DIN: 02937854] as an Independent Director of the Company w.e.f. 3rd April, 2019. Brief details are enclosed herewith Annexure – A.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


MANINDER SINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00399467)





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Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Change in directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

1. Appointment of Mr. Dharmendra Mahendra Pushkarna [DIN: 08389975], as an Additional Independent Director of the Company:

Sr. No.	Particulars	Disclosures
1.	Reason for change Viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (if applicable)& terms of Appointment	Appointed as an Additional Independent Director w.e.f. 11.04.2019 to hold office till conclusion of ensuing Annual General Meeting
3.	Brief Profile (in case of appointment)	Attached in Annexure B
4.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.

2. Appointment of Mr. Karan Manindersingh Jolly [DIN: 06587791], as an Additional Director of the Company:

Sr. No.	Particulars	Disclosures
1.	Reason for change Viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (if applicable) & terms of Appointment	Appointed as an Additional Director w.e.f. 11.04.2019 to hold office till conclusion of ensuing Annual General Meeting
3.	Brief Profile (in case of appointment)	Attached in Annexure B
4.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.





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3. Resignation of Mr. Yogesh Satyanarayan Pareek, as Non- Executive Independent Director 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) & Terms of appointment	Date of Resignation- 03.04.2019
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.





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Annexure – B

1. Brief Profile of Mr. Dharmendra Mahendra Purshkarna

Mr. Dhramendra Mahendra Pushkarna has completed his Higher Secondary Education (HSC) from the Gujarat Board.

Mr. Dhramendra Mahendra Pushkarna has been associated in the field of Media for last 12 years. He is having vast experience in this field. He has worked as News reporter, News anchor and Chief correspondent news anchor for National Media Houses. He has very good analytical and communication and Decision making skills.

2. 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 three 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.

