



May 22, 2023

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400 001.

Dear Sir / Madam,

BSE Scrip Code – 540027.

Sub: Disclosure of appointment of Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the Company has appointed M/s. HD & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23 at the Board Meeting held on May 22, 2023.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 are as below:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment | Appointment of M/s. HD & Associates as Secretarial Auditor of the Company for the Secretarial Auditor of the Company for the Financial Year 2022-23. |
| 2. | Date of appointment | May 22, 2023 |
| 3. | Terms of Appointment | Appointed as the Secretarial Auditor of the Company to issue Secretarial Audit Report for the financial year 2022-23. |
| 4. | Brief profile (in case of appointment) | M/s. HD & Associates, Practicing Company Secretaries is a Proprietorship firm having its office at Mumbai having 6 years of experience in compliance and secretarial work related matters. |
| 5. | Disclosure of relationship (in case of appointment). | N.A. |

Thanking you,

Yours faithfully,
For and on behalf of **Prabhat Technologies (India) Limited**

Insolvency Resolution Professional
Rajendra K. Bhuta
Reg. No. IBBI/PA-001/IP-P00141/2017-18/10305

PRABHAT TECHNOLOGIES (INDIA) LIMITED
CIN: L72100MH2007PLC169551