

# PROSPECT

Date: 08/07/2023

To,  
**BSE Limited**  
**Department of Corporate Services,**  
**1st Floor, New Trading Ring,**  
**Rotunda Building, P.J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**  
**Security ID: PCL, Security Code: 543814**

**Sub: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on your record and oblige us.

Thanking you,

**Yours faithfully**  
**For, PROSPECT COMMODITIES LIMITED**

---

**Bhargavi Pandya**  
**Company Secretary & Compliance Officer**  
**Membership No-A62039**

## PROSPECT COMMODITIES LIMITED

Office Address :  
417, Sun Orbit, B/h. Rajpath Club Road,  
Bodakdev, Ahmedabad – 380054

Factory Address :  
Shed No. 8, Sadbhav Industrial Park,  
Village Dhamatvan, Taluka Daskroi  
Ahmedabad – 382433

CIN NO : U01400GJ2022PLC128482  
FSSAI NO : 10020021005807  
PAN NO : AAMCP5811D  
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: [info@prospectcommodities.com](mailto:info@prospectcommodities.com); website: [www.prospectcommodities.com](http://www.prospectcommodities.com)