

Date: 23/05/2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Dear Sir/Madam,

Sub: Intimation of Reappointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Friday, 23rd May, 2025, has appointed M/s. Kadambari Dave & Associates, Company Secretary in whole-time Practice, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure A to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, PROSPECT CONSUMER PRODUCTS LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer

Encl: As above

PROSPECT CONSUMER PRODUCTS LIMITED

(Formerly known as PROSPECT COMMODITIES LIMITED)

Office Address :
417, Sun Orbit, B/h. Rajpath Club,
Rajpath Rangoli Road,
Bodakdev, Ahmedabad,
Gujarat, India-380054

Factory Address :
Plot No. 4 & 5, New Ahmedabad
Industrial Estate, B/h Zydus Research
Centre, Moraiya-Sanand,
Ahmedabad, Gujarat, India-382213

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of the event that need to be provided	Information of such events
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment of the Secretarial Auditor
2	Date of Appointment and Term of appointment	23 rd May, 2025 Reappointment as Secretarial Auditor of the company to conduct the Secretarial Audit for the Financial Year 2024-25.
3	Brief profile (in case of appointment)	- Name of the Secretarial Auditor: Mrs. Kadambari Dave, proprietor of M/s. Kadambari Dave & Associates - COP No: 5854 - Address: H-103, AKASH ELEGANCE, SCIENCE CITY ROAD, NR. ANURAG BUNGLOWS, SOLA OVER BRIDGE, SOLA, AHMEDABAD, Gujarat. Pin – 380060 - Email: kadambaridave2000@yahoo.com - Field of Experience: Mrs. Kadambari Dave, through her firm M/s. Kadambari Dave & Associates, possesses extensive experience and proficiency in matters related to Company Law, SEBI regulations, and various other business laws.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not applicable

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