



Prolife Industries Limited

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

Symbol: PROLIFE
ISIN: INE994V01012

Date: 29th September, 2022

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015



In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submitting the details of Cessation of Mr. Arun Sehgal (DIN: 00491163) as an Independent Director of the Company due to completion of his tenure as an Independent Director.

This is for your information and records.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

Karan Manindersingh Jolly
Managing Director
DIN: 06587791

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

Cessation of Mr. Arun Sehgal (DIN: 00491163), as Non- Executive Independent Director of the Company:

Sr. No.	Particulars	Disclosures
1.	Reason for change Viz. Appointment, resignation, removal, death or otherwise	Cessation is due to Completion of his tenure as an Independent Director
2.	Date of appointment/cessation (if applicable)	Date of Cessation 25.09.2022
3.	Terms of appointment	N.A.
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.

