



**PROLIFE**

# Prolife Industries Limited

**SYMBOL: PROLIFE**

**ISIN: INE994V01012**

Plot No. 213 & 214, GIDC,  
Panoli Industrial Estate,  
Ta. Ankleshwar, Dist. Bharuch  
Gujarat. - 394116  
Ph.: 02646-272490

Date: 04<sup>th</sup> April, 2024

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,

**Sub: Intimation of Appointment of Internal Auditor for year 2024-25 under Regulation 30 of SEBI  
(Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 4<sup>th</sup> April, 2024, have considered and approved the appointment of M/s Paresh V. Soni & Co., Chartered Accountants (FRN 141742W) as Internal Auditor of the Company for the Financial Year 2024-2025.

The above said appointment is pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

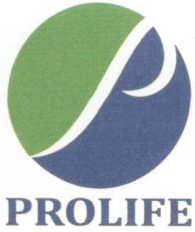
Further, the details of the aforesaid appointment as mentioned in Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

Thank You.

Thanking you,  
Yours Faithfully,

**FOR, PROLIFE INDUSTRIES LIMITED**

**Karan Jolly**  
Managing Director  
(DIN: 06587791)



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## Annexure-A

Details with respect to appointment of Internal Auditor of the Company under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Name of the Company	Prolife Industries Limited
2	Name of Auditor	M/s. Paresh V. Soni & Co., Chartered Accountants
3	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013
4	Date of appointment & terms of appointment	Date: 4 <sup>th</sup> April, 2024 M/s. Paresh V Soni & Co., (FRN No.141742W), Chartered Accountants, appointed as Internal Auditor of the Company for financial year 2024-25.
5	Brief Profile	M/s. Paresh V. Soni & Co. is a reputed and distinguished Chartered Accountancy firm in Ahmedabad. The firm is associated in the field of Audit & Assurance, Direct & Indirect Taxation, Corporate Advisory, Business Advisory, Corporate Financial Services, Company Law and other allied areas to various Private & Public Limited Companies, NGO's and other social organisations.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable