



# Prolife Industries Limited

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

SYMBOL: PROLIFE  
ISIN: INE994V01012

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 Secretarial Auditor for year 2023-24 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 hereby inform you that the Board of Directors of the Company in its meeting held on 4th April, 2024, has appointed Mr. Jitendra Leeya, Practicing Company Secretary (Membership No. 31232 and COP 14503) as Secretarial Auditor of the Company for the Financial Year 2023-2024.

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  
Chairman and Managing Director  
(DIN: 06587791)



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## Annexure-A

Details with respect to appointment of Secretarial 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	CS Jitendra Leeya
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 CS Jitendra Leeya, (Membership No. 31232, COP:14503), Practicing Company Secretary, a peer reviewed firm appointed as Secretarial Auditor of the Company for financial year 2023-24.
5	Brief Profile	CS Jitendra Leeya, Practicing Company Secretary is having experience of 8 years in the field of Corporate, Secretarial and legal and FEMA work in various Listed companies, Private Limited companies and LLPs.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable