

# 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: 04th April, 2024  
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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 4th April, 2024, (which commenced at 02:30 P.M. and concluded at 03:30 P.M.) has upon recommendation of the Nomination and Remuneration Committee and subject to approval of the Members, approved the re-appointment of Mr. Dharmendra Mahendra Pushkarna (DIN: 08389975) as Non-Executive Independent Director for the second term of 5 years from 11<sup>th</sup> April, 2024 till 10<sup>th</sup> April, 2029.

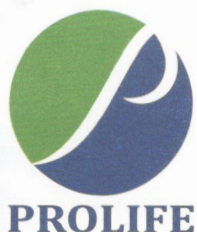
This information is also being uploaded on the website of the Company i.e. [www.prolifeindustries.in](http://www.prolifeindustries.in)  
This is for your information and records.

Thanking you,

Yours Faithfully

**FOR PROLIFE INDUSTRIES LIMITED**

Karan Jolly  
Managing Director  
DIN: 06587791



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Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Re-Appointment of Mr. Dharmendra Mahendra Pushkarna (DIN: 08389975) as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment  Mr. Dharmendra Mahendra Pushkarna's current tenure (1st term) as an Independent Director of the Company is scheduled to expire on 10th April, 2024.  The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have approved the proposal for reappointment of Mr. Dharmendra Mahendra Pushkarna (DIN: 08389975), as an Independent Director of the Company, for a second term of 5 years from 11th April, 2024 to 09th April, 2029.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-Appointment	Re-appointment with effect from 11th April, 2024. The term of appointment is for 5 years, i.e. from 11th April, 2024 to 10th April, 2029.
3	Brief Profile (in case of appointment)	Mr. Dharmendra Mahendra Pushkarna has been associated in the field of Media for more than 15 years. He is having vast experience in this field. He has worked as News reporter, News anchor and Chief correspondent news anchor for National Media Houses. He has very good analytical, communication and Decision making skills. He is also having virtuous knowledge of Corporate Governance, Corporate laws and Securities law. He is an Independent Director at Prolife Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dharmendra Mahendra Pushkarna is not related to any directors or Key Managerial Personnel of the Company.