

September 06, 2023

To
The Secretary, Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that:

The Board of Directors of the Company ("Board") at its meeting held on Friday, September 01, 2023, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Aman Sadhotra (ICSI Membership No.: A66562) as the Company Secretary and Compliance Officer of the Company from September 01, 2023.

The details as required under the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure-A'.

This is for your information.

For Prevest Denpro Limited

Namrata Modi

Namrata Modi
WTD and CFO
DIN 00788266



Annexure A

The Brief Profile of the Company Secretary / Compliance Officer is as under:

S.no	Particulars	Details
1	Reason for the change	Mr. Aman Sadhotra is appointed as the Company Secretary and Compliance officer of the Company w.e.f. September 01, 2023
2	Date of Appointment and Terms of appointment	Date of Appointment: September 01, 2023. Terms of Appointment: As per the policy of the Company
3	Brief Profile (in case of appointment)	Mr. Aman Sadhotra is a qualified. Company Secretary (ICSI Membership No.: A66562). He holds a postgraduate degree in Investment Banking from the London Governance and Compliance Academy, along with a BCom degree from Delhi University. With a proven track record in handling various compliance matters, Mr. Sadhotra is an ideal choice for the role of Company Secretary cum Compliance Officer. His strong educational background and experience make him well-equipped to ensure the company's adherence to all regulatory requirements and governance standards.
4	Disclosure of Relationship between the Directors (in case of appointment of a director)	Not Applicable

