

September 06, 2023

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 543363

Dear Sir/Madam,

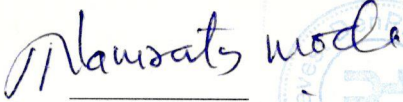
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Krishna Rathi has tendered her resignation dated 31st August 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation on 31st August 2023, and she will be relieved from her responsibilities from the 31st August 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information.

For Prevest Denpro Limited



Namrata Modi
WTD and CFO
DIN 00788266



Annexure A

Resignation of Mrs. Krishna Rathi as Company Secretary and Compliance Officer

S.no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
2	Date of appointment / cessation	31 st August 2023



Date: 31.08.2023

To
The Board of Directors
Prevest Denpro Limited
EPIP Kartholi, Bari Brahmana, Samba, Jammu-181133

**Subject : Resignation from the post of Company Secretary and
Compliance Officer**

Dear Sir/Mam,

This is to inform you that I Krishna Rathi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 31.08.2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer. Further, request you to file the necessary forms with the Registrar of Companies, Jammu to give the effect of this resignation.

Thanking you,
Yours Faithfully

Krishna Rathi

Krishna Rathi
(Company Secretary and Compliance Officer
Membership No.A-64330