Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061 CIN : L27109HR1980PLC010724 Tel. : 25305800, 28062115 Fax : 91-11-28062119 E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/MIS/2021

18th December, 2021

Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block,Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub: Resignation of Shri P. L. Gupta as Whole-time Director designated as Director (Finance) and Chief Financial Officer (CFO) of the Company

Dear Sir / Madam,

We would like to inform you that Shri P. L. Gupta (DIN: 00048868) has resigned as Whole-time Director designated as Director (Finance) and CFO of the Company with effect from 18th December, 2021 due to personal reasons.

Kindly take above on record.

Thanking you,

Yours faithfully, For Prakash Industries Limited

AShivini Kuman

Ashwini Kumar Company Secretary

