



# 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

21<sup>st</sup> 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: Intimation of appointment of Shri Deepak Mishra as Chief Financial Officer and Key Managerial Personnel of the Company**

Dear Sir / Madam,

We would like to inform you that Shri Deepak Mishra has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 21<sup>st</sup> December, 2021.

The details required under Regulation 30 of the listing regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

Kindly take above on record.

Thanking you,

Yours faithfully,  
**For Prakash Industries Limited**

*Ashwini Kumar*

**Ashwini Kumar**  
**Company Secretary**



Encls : as above



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Annexure

**Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Shri Deepak Mishra as Chief Financial Officer and Key Managerial Personnel (CFO & KMP) :**

S.No.	Disclosure requirement	Details
1.	Reason for change	Shri Deepak Mishra has been appointed as CFO and KMP of the Company w.e.f. 21 <sup>st</sup> December, 2021 as Shri P.L. Gupta has resigned from the office of the Chief Financial Officer of the Company
2.	Date of appointment	21 <sup>st</sup> December, 2021
3.	Brief Profile	Shri Deepak Mishra is a Chartered Accountant and has experience of more than two decades. He has been associated with the Company since 2001 and is conversant with all facets of the working of the Company
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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