

25<sup>th</sup> April, 2025

To,  
Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 544379**

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**SYMBOL: PRABHA**

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”)- Resignation of Independent Director**

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Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that Ms. Priyanka K Gola (DIN: 09384530), through resignation letter dated 24<sup>th</sup> April, 2025 has tendered her resignation from the office of Non-Executive Independent Director of the Company with effect from 24<sup>th</sup> April, 2025 due to elsewhere professional commitments. Consequently, she shall also cease to be the Member of Audit Committee and Nomination and Remuneration Committee of the Company.

Further, Ms. Priyanka K Gola has in her resignation letter confirmed that, there were no other material reasons for her resignation other than those mentioned in her resignation letter dated 24<sup>th</sup> April, 2025.

The information required as per Regulation 30 read with clause 7B of Para A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure-A**.

This intimation is also being uploaded on the Company’s website at [www.prabhaenergy.com](http://www.prabhaenergy.com).

You are requested to take the same in your records.

Thanking you,  
**For, Prabha Energy Limited**

**Nikita Agarwalla**  
**Company Secretary & Compliance Officer**  
**Membership No. A69933**

**Encl: a/a**

### Annexure-A

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Ms. Priyanka K Gola (DIN: 09384530), from the office of Non-Executive Independent Director of the Company due to elsewhere professional commitments.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	24 <sup>th</sup> April, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of resignation of an Independent Director- Mr. Christopher Rodricks</b>		
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Ms. Priyanka K Gola through her resignation letter dated 24 <sup>th</sup> April, 2025 has resigned from the office of Non-Executive Independent Director of the Company due to elsewhere professional commitments. The copy of resignation letter as received is enclosed as <b>Annexure-B</b> .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As per the data confirmed by the Independent Director the same is enclosed as <b>Annexure-C</b>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Priyanka K Gola has confirmed in her resignation letter that there was no other material reason for her resignation other than the reason mentioned in the resignation letter.

## **PRIYANKA K. GOLA**

Address: D-403, Shivam Residency, Sola Overbridge, SG Highway, Ahmedabad – 380060.

**Date: 24.04.2025**

**To,  
The Board of Directors,  
PRABHA ENERGY LIMITED**

Regd. Office: 12A, Abhishree Corporate Park, Opp Swagat BRTS Bus Stop, Ambli-Bopal Road, Bopal, Ahmedabad, Ahmedabad, Gujarat, India, 380058

**Subject: Resignation from Directorship of the company.**

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Prabha Energy Limited, with effect from 24<sup>th</sup> April 2025, due to elsewhere professional commitments.

Further, I would like to confirm that there is no other material reason for my resignation other than what has been mentioned above in this letter.

It has been a privilege to serve on the Board and contribute to the company's growth and governance during my tenure. I would like to express my sincere gratitude to the Board, management, and stakeholders for the support and cooperation extended to me.

Please take this letter as notice in compliance with the applicable provisions of the Companies Act, 2013 and relevant regulations and intimate to concerned stock exchanges.

I wish Prabha Energy continued success in all future endeavours.

Warm regards,

Yours Faithfully,



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**Priyanka K. Gola**  
(DIN: 09384530)

### Annexure-C

Sr. No	Name of the listed entity	Category of Directorship	Membership of Board Committee
1	Sabar Flex India Limited	Independent Director	Nil
2	Jyoti Resins and Adhesives Limited	Independent Director	<b><u>Member</u></b> 1. Audit Committee 2. Stakeholders Relationship Committee 3. Nomination and Remuneration Committee
3	Advance Multitech Limited	Independent Director	Nil
4	Mercury Tradelinks Limited	Independent Director	<b><u>Chairperson</u></b> 1. Audit Committee 2. Nomination and Remuneration Committee  <b><u>Member</u></b> 1. Stakeholders Relationship Committee
5	City Crops Agro Limited	Independent Director	Nil
6	Chartered Logistics Limited	Independent Director	<b><u>Member</u></b> 1. Audit Committee 2. Nomination and Remuneration Committee
7	Falcon Technoprojects India Limited	Independent Director	Nil