



Date: 13.11.2024

To, Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Wednesday, 13th day of November, 2024
Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, 13th day of November, 2024 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Unaudited Financial Results (Standalone and Consolidated) for the half year/ quarter ended on September 30, 2024 as reviewed by audit committee.
2. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the half year/ quarter ended on September 30, 2024.
3. The copy of the Result and Limited Review Certificate are enclosed for your information and record, as per said regulations.
4. Resignation of Mrs. KRUPALI RISHIT SHAH (DIN - 08604775), as Non-Executive and Independent Director of the Company:

Mrs. KRUPALI RISHIT SHAH (DIN - 08604775) vide her Resignation Letter dated 13th November 2024 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Wednesday, 13th November 2024 owing to due to owing to her preoccupation, engagements and other commitments.

She had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as along with this Disclosure. Further, Resignation of Mrs. KRUPALI RISHIT SHAH (DIN - 08604775) do not hold Directorship in any other Listed Company except Prerna Infrabuild Limited. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Jaume





Sr. No.	Particulars	Details
1	Name	Mrs. KRUPALI RISHIT SHAH (DIN - 08604775)
2	Reason for change viz. appointment, removal, death or otherwise resignation,	Mrs. KRUPALI RISHIT SHAH (DIN - 08604775) vide her Resignation Letter dated 13 th November 2024 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Wednesday, 13 th November 2024 due to owing to her preoccupation, engagements and other commitments and the Board has noted and relieved him from responsibilities of his position. Mrs. KRUPALI RISHIT SHAH (DIN - 08604775) has also confirmed that there are no other material reasons for her resignation than those specified above.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Resignation – 13 th November 2024. With effect from closing business hours of 13 th November 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL.
7	Letter of Resignation	Attached.

5. Appointment of Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN – 10830670) As an Additional Independent Director of The Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN – 10830670) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 13th November 2024 till 12th November 2029 (both days inclusive), not be liable to retire by rotation.

Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN – 10830670) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.





Lane Opp. Honest (Praladnagar), Off S. G. Road, Makarba, Ahmedabad - 380058

☎ 99090 08010, 079 2692 5653 ✉ info@prernagroup.com 🌐 www.prernagroup.com

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Disclosure Requirements	Details
1	Name	Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN - 10830670)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN - 10830670) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 13 th November 2024 till 12 th November 2029 (both days inclusive), not be liable to retire by rotation. The Appointment is subject to the approval of Shareholders of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: - With effect from 13 th November 2024. Term: - For a term of 5 (Five) consecutive years commencing from 13 th November 2024 till 12 th November 2029 (both days inclusive).
4	Brief profile (in case of appointment)	Mr. KETANKUMAR CHINUBHAI LIMBACHIA is Commerce Graduate from Gujarat University in the year 1986.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN - 10830670) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Meeting Started on 11.45 AM and concluded on 12.15 PM

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED


SANKET SHAH
Managing Director
DIN: 00038121

