

**PRABHHANS INDUSTRIES LIMITED**

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967

E-mail : prabhdayalsantram@yahoo.co.in | Website : www.prabhansindltd.in



To,

Date: 01-08-2026

The Manager,
Bombay Stock Exchange
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 40000

Company Symbol: PRABHHANS
Scrip Code: 530361
ISIN: INE428P01013

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **M/s Prabhans Industries Limited** at their meeting held **Today i.e. Saturday, 1st August 2026**, at the Corporate office of the Company situated at House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, Punjab-141008 India, has inter alia, considered and approved the following matters(s):

1. Resignation of Independent Director

Took note the resignation of **Mr. Rajesh Khurana (DIN: 09771144)**, who has resigned from the position of Non – Executive Independent Director of the Company w.e.f. 01st August, 2026, due to personal reasons. **(Attached as Annexure -I)**

2. Appointment of Non-Executive Independent Director

Based on the recommendation of Nomination & Remuneration Committee and subject to approval of shareholders, the Board approved the appointment of **Ms. Megha Sharan (DIN: 05332335)** as an Additional Non-Executive Director in the category of Independent Director of the Company. **(Attached as Annexure- II)**

3. Reconstitution of Various Committees of Board

Pursuant to the appointment and resignation of Independent Directors as approved by the Board at its meeting, the Board considered and approved the reconstitution of the Committees of the Board.

Accordingly, the composition of the following committees shall stand reconstituted with effect from 1st August, 2026.

I. Audit Committee

Existing Members	Designation	Reconstituted Members	Designation
Jaspreet Singh	Chairman-Independent Director	Jaspreet Singh	Chairman-Independent Director

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS

For PRABHHANS INDUSTRIES LIMITED

Auth. Signatory

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Phone No. +91-40-23544558, Fax: +91-40-23544558

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Rajesh Khurana	Member- Independent Director	Megha Sharan	Member- Independent Director
Parminder Kaur	Member-Non-Executive Director	Parminder Kaur	Member-Non-Executive Director

II. Nomination and Remuneration Committee

Existing Members	Designation	Reconstituted Members	Designation
Jaspreet Singh	Chairman-Independent Director	Jaspreet Singh	Chairman-Independent Director
Rajesh Khurana	Member- Independent Director	Megha Sharan	Member- Independent Director
Parminder Kaur	Member-Non-Executive Director	Parminder Kaur	Member-Non-Executive Director

III. Stakeholders Relationship Committee

Existing Members	Designation	Reconstituted Members	Designation
Jaspreet Singh	Chairman-Independent Director	Jaspreet Singh	Chairman-Independent Director
Rajesh Khurana	Member- Independent Director	Megha Sharan	Member- Independent Director
Parminder Kaur	Member-Non-Executive Director	Parminder Kaur	Member-Non-Executive Director

The meeting of the Board commenced at 04:30 P.M. and concluded at 05:00 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,**For and on behalf of
Prabhans Industries Limited****Satnam Singh
Managing Director & CFO
DIN: 09526002****A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS****For PRABHHANS INDUSTRIES LIMITED****Auth. Signatory****CIN L70200TG1993PLC016389**Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
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**Annexure- I**

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S No.	Particulars	Disclosures
1.	Name	Mr. Rajesh Khurana
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation Due to Personal reasons
3.	Date of appointment / cessation (as applicable) & terms of appointment	01 st August, 2026
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed a copy of resignation Letter herewith as Annexure-III
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rajesh Khurana, has confirmed that there are no material reasons for his resignation other than those mentioned in the Resignation Letter.

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**Annexure- II**

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S No.	Particulars	Details
1.	Name	Ms. Megha Sharan (DIN: 05332335)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	01 st August, 2026
4.	Term of Appointment	For 5 years subject to approval of shareholders in the ensuing General Meeting of the Company.
5.	Brief Profile	Ms. Megha Sharan is a Fellow Member of the Institute of Company Secretaries of India (FCS) and the Proprietor of VMS & Co., Company Secretaries, with around 13 years of experience in corporate laws, secretarial practice, and regulatory compliances. Her appointment as an Independent Director is expected to strengthen the Company's governance framework through her rich professional experience and compliance-oriented approach.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Ms. Megha Sharan is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

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RESIGNATION LETTER

Date: 01.08.2026

To,
Board of Directors,
Prabhans Industries Limited
(CIN: L70200TG1993PLC016389)
Plot No.270E/A, MCH No.985 Road No.10,
Jubilee Hills, Hyderabad, Telangana, India, 500033

Subject: Resignation from the Position of Non-Executive Independent Director

Respected Sir/Ma'am,

I, Rajesh Khurana (DIN: 09771144), hereby tender my resignation from the position of Non-Executive Independent Director of the Company due to my pre-occupations and other professional commitments.

I express my sincere gratitude to the Board of Directors, the management, and all my fellow Board members for the trust, cooperation, and support extended to me during my tenure as an Independent Director of the Company.

Further, in compliance with Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm the following-

1. There are no other material reasons for resignation other than those stated above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Listed Entities:

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
1	NIL	NIL	NIL

Further, I request the Company to complete all necessary statutory filings and disclosures, including filing the requisite e-Form DIR-12 with the Registrar of Companies and making the necessary disclosures to the Stock Exchanges, as applicable, in accordance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Sincerely,



Rajesh Khurana
DIN: 09771144