

P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060
Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com
CIN : L27310DL1983PLC314402

1) **METROPOLITAN STOCK EXCHANGE OF INDIA LTD. (MSEI)**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

2) **CALCUTTA STOCK EXCHANGE LTD.**

Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

10.11.2022

SUB : OUTCOME OF BOARD MEETING – 10.11.2022

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 29.10.2022 & 30.10.2022,
Meeting of Board of Directors held today at its Regd. Office i.e. Thursday – 10.11.2022 at 01:30 P.M.

[A] Board appointed Mrs. SAKSHI GUPTA (DIN:09773654) as Additional Executive Director

[B] Board considered, approved & adopted the following Un-audited Quarterly & Half-yearly
Financial Results as on 30.09.2022 and we hereby submit & enclose the following as
Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 10.11.2022
- 2) Un-Audited Financial Results of QUARTER & HALF-YEAR ended 30.09.2022 alongwith
Half-yearly Statement of Assets & Liabilities and Cash Flow Statement as at 30.09.2022 .

Results has been released for Publications in two Newspapers and
are displayed at Company's website - www.prholding.in

Trading Window in equity shares remain closed from 01.10.2022 to 14.11.2022 for all insiders

[C] Board received & accepted Resignation Letter of Mrs. RICHA GUPTA (DIN: 07223813) from
All posts including Director, WTD, CFO, membership of all Committee(s), auth. Agent, etc.

[D] Accordingly, Board resolved & unanimously appointed Mrs. SAKSHI GUPTA
(DIN:09773654) as WTD & CFO with immediate effect (10.11.2022)

[E] Board could not find competent & suitable Company Secretary & Compliance Officer

[F] Board appointed Mrs. SAKSHI GUPTA, WTD & CFO (DIN:09773654) as Compliance Officer
for the time being

[G] Board approved re-constitution of Committee(s)

[H] Board approved Change in authorized signatory in Bank & Demat Accounts, etc.

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For P R HOLDINGS LTD.

For P R HOLDINGS LTD.



Director/Auth. Sign.

SAKSHI GUPTA

WTD & CFO, DIN: 09773654

Encl: As Above