



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 30th May, 2024

To,
The Manager- Department of Corporate Services,
Bombay Stock Exchange
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530695~ Prime Property Development Corporation Limited

Sub: Outcome of Board Meeting held on 30th May, 2024

Dear Sir,

As informed to you vide letter dated 23.05.2024, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Board of Directors at their Meeting held today, i.e. on 30th May, 2024, inter alia has:

1. Approved and adopted Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended 31st March, 2024.
2. Approved Auditors Report (Standalone and Consolidated) and Statement of Asset and Liabilities along with the Cash Flow Statement as on 31st March, 2024.
3. Approved appointment of M/s S.G and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the year 2024- 2025. (Annexure- A).
4. Approved appointment of Ms. Ranjhana J Sahani as an Internal Auditor for the Financial Year 2024-25. (Annexure B)
5. Approved remuneration of Mr. Manish Soni, Whole Time Director of the Company for period of 2 Years from 01st August, 2024 to 31st July, 2026 subject to approval of Members.

CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400049.

TEL.: 022 - 2624 2144

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Website: www.ppdcl.com





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6. Approved remuneration of Mr. Vishal Soni, Whole Time Director of the Company for period of 2 Years from 01st August, 2024 to 31st July, 2026 subject to approval of Members.
7. Other Business transactions.

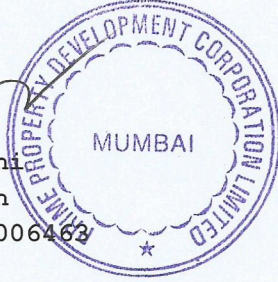
The Meeting has commenced on 03.30 PM and was concluded on 6.00 P.M.

Kindly acknowledge.

Thanking You.

For Prime Property Development Corporation Limited

P.L. Soni
Chairman
DIN: 00006462



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