

11<sup>th</sup> September, 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 an Independent Director**

---

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 Mr. Navin Chandra Pandey (DIN: 08252350), through an e-mail dated 11th September, 2025 has tendered his resignation from the office of Non-Executive Independent Director of the Company with effect from 12<sup>th</sup> September, 2025 due to his own health constraints. Consequently, he shall also cease to be the Member of Audit Committee and Nomination and Remuneration Committee of the Company.

Further, Mr. Navin Chandra Pandey has in his resignation e-mail confirmed that, there were no other material reasons for his resignation other than those mentioned in his resignation e-mail dated 11<sup>th</sup> September, 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 will also be 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 Mr. Navin Chandra Pandey (DIN: 08252350), from the office of Non-Executive Independent Director of the Company due to his own health constraints.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	12 <sup>th</sup> September, 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
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	The copy of resignation e-mail 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.	NIL
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.	Mr. Navin Chandra Pandey has confirmed in his resignation e-mail that there was no other material reason for his resignation other than the reason mentioned in the resignation e-mail.

**Nikita Agarwalla**

---

**From:** navin pandey [pandey\_2@hotmail.com]  
**Sent:** 11 September 2025 10:55  
**To:** Nikita Agarwalla  
**Subject:** Resignation as Ind Director wef 12th September 2025 from the board of M/s Prabha Energy Ltd

H Nikita

Kindly accept my resignation from board Of M/s Prabha Energy Ltd wef from 12th September 2025 due to my own health constraints and there are no other material reasons besides this.

I am thankful to every one associated for their kind support and wishing the group all the best in time ahead.

Thanking you

Navin Chandra Pandey  
IND DIRECTOR  
DIN 08252350