

PROLIFIC RESOLUTION PRIVATE LIMITED

CIN: U74999RJ2019PTC064522

PRPL/BSE/2026-27

April 27, 2026

BSE Limited

The Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub : Intimation under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Please take note that the Members of the Company, at their Extra Ordinary General Meeting held on April 27, 2026, have approved the appointment of Mr. Aditya Pratap Jain (DIN: 08115375) as a Non-Executive Independent Director of the Company, not liable to retire by rotation with effect from January 29, 2026 as per Regulation 17(1)(C) of SEBI Listing Regulations.

Kindly take note that Mr. Aditya Pratap Jain is not debarred from holding the office of Director by virtue of any SEBI order or the order of any statutory authority.

The necessary details of Mr. Aditya Pratap Jain are provided in Annexure A.

The Extra Ordinary General Meeting of the Company commenced at 11:00 a.m. and concluded at 11:45 a.m.

We request you to kindly take the above on record.

Yours Sincerely,

For Prolific Resolution Private Limited

Rhea Kharche
Company Secretary

c.c.: Axis Trustee Services Limited

Axis House, Bombay Dyeing Mill Compound,
Pandurang Budhkar Marg, Worli, Mumbai – 400025
E-mail.: mumbai.team@axistrustee.in

Registered Office: Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017

Correspondence Address: Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083

Email: secretarial@hccindia.com **Tel:** +91 22 2575 1000

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“ANNEXURE A”

Details regarding appointment of Mr. Aditya Pratap Jain (DIN: 08115375) as Director of the Company in the capacity of Non-Executive Independent Director with effect from January 29, 2026

Sr.No	Particulars	Details
1.	Name of Director	Mr. Aditya Pratap Jain
2.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Director in the capacity of Non- Executive Independent Director of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment	January 29, 2026
4.	Brief Profile (in case of appointment)	Mr. Aditya Pratap Jain is a Law Graduate from Delhi University and holds a Post Graduate Diploma in Personnel Management from the National Institute of Personnel Management, Calcutta. He has over 33 years of experience in Human Resources leadership across reputed Public Sector, Multinational and Private Sector organizations, including NTPC, ABB, Alstom India, Tata Group companies and the HCC Group.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Aditya Pratap Jain is not related to any Director of the Company

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