

Annexure-D**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**To,
The Members,
M/s. Procal Electronics India Limited,
201, Shyam Baba House CHS Ltd,
Upper Govind Nagar, Malad (E),
Mumbai- 400047**

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Procal Electronics India Limited** having (CIN L32109MH1992PLC066276) and having registered office at **201, Shyam Baba House CHS Ltd, Upper Govind Nagar, Malad (E), Mumbai -400047**. Produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in), BSE as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name Of Directors	DIN	Date of Appointment	Status of the Directors
1	Mahendrakumar Bothra	01103297	09/04/1992	Active
2	Dharmendra Achintya Sharma	01722164	01/11/2002	Active
3	Pradeep Kumar Kothari	01963758	31/12/2007	Active
4	Renu Bothra	01986653	30/03/2015	Active

I further hereby inform that, ensuring the eligibility for the appointment / continuity of Director on the Board is the responsibility of the Company. Our responsibility is to issue this certificate based on verification of documents and information available in the public domain. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Abhilasha Chaudhary & Associates
Practicing Company Secretary**

**Sd/-
Abhilasha Chaudhary, Proprietor
Mem. No: ACS 62496
COP No: 23604
UDIN: A062496F000966091**

**Place: Mumbai
Date: 31st July, 2023**