



Date: 1st March, 2019

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540027

Sub: Resignation of Mr. Vaibhav Shastri from the post of Non-Executive Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30(2) of Para A of PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, **Mr. Vaibhav Shastri, Non-Executive Independent Director** of the Company has resigned from the respective post of Prabhat Telecoms India Limited with effect from 28th February, 2019.

Kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551