



Date: 14th January, 2019

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

Scrip Code: 540027

Sub: Resignation of Mr. Lijo Varghese from the post of Company Secretary and Compliance officer 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. Lijo Varghese, Company Secretary and Compliance officer** of the Company has resigned from the respective post of Prabhat Telecoms India Limited with effect from 11th January, 2019.

Kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,
For **PRABHAT TELECOMS (INDIA) LIMITED**


Nutan Singh
Whole-Time Director
(DIN: 07680135)



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551