



Date: 24th December, 2019

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

Scrip Code: 540027

Sub: Resignation of Ms. Meghana Kashte 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, **Ms. Meghana Kashte, Company Secretary and Compliance officer** of the Company has resigned from the respective post of Prabhat Technologies (India) Limited with effect from 19th December, 2019.

Kindly take the same on record and oblige.

Thanking you.

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

IRP,
Rajendra K Bhuta
For Prabhat Technologies (India) Ltd
IBBI/IPA-001/IP-P00141/2017-18/10305



PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly Known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551