

Date: 21st September, 2018

To,
Ms. Nutan Birendrapratap Singh,
D-114, Jyoti Dham CHS Ltd,
Cabin Road, Near Saraswati Vidyalay,
Bhayander East, Thane 401105.

Subject: - Appointment as an Additional Whole-time Executive Director of the Company.

Dear Sir,

With reference to the resolution passed by the Board of Directors of the Company in the Board Meeting duly held on 21st September, 2018, we bring to your kind notice that you have been appointed as **Additional Whole-time Executive Director** of the Company effective from 21st September, 2018 on such terms and conditions as decided by the Board of Directors.

Thanking you,

Yours sincerely,

For and on behalf of the Board of
PRABHAT TELECOMS (INDIA) LIMITED


Vishwamani Tiwari
Managing Director
DIN: 01932624



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551