



February 22<sup>nd</sup>, 2019

To,  
Manager (CRD),  
Bombay Stock Exchange Ltd. (BSE),  
P.J. Tower, Dalal Street,  
Mumbai- 400001.

Ref: Scrip Code - 540027

**Sub: Intimation of Appointment of Ms. Meghana Ekanath Kashte as Company Secretary & Compliance Officer of the Company w.e.f 14<sup>th</sup> February, 2019**

Dear Sir/Madam,


In continuation of the Board Meeting Outcome Letter dt. 14<sup>th</sup> February, 2019 and pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on 14<sup>th</sup> February, 2019 had considered appointment of **Ms. Meghana Ekanath Kashte** as **Company Secretary and Compliance Officer** of the Company and on receipt of written confirmation from Ms. Meghana Ekanath Kashte on 21<sup>st</sup> February, 2019, the Board has confirmed her appointment w.e.f 14<sup>th</sup> February, 2019.

Further, you are requested to kindly update the same in the Corporate Information section of the Company on BSE and take the aforementioned information on your record.

Thanking You,

Yours faithfully,

For Prabhat Telecoms (India) Limited

  
Nutan Singh  
Director  
(DIN: 07680135)



**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551