



Dated: 02nd February, 2018

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

Scrip Code: 540027

Sub: Disclosure of details regarding Appointment of Mr Parag Malde, as Chief Financial Officer in the Outcome of Board Meeting submitted 01st February, 2018.

Dear Sir / Madam,

As per the provisions of "Continuous Disclosure Requirements for Listed Entities" - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details as per aforesaid provisions for the appointment of Mr. Parag Malde as Chief Financial Officer of the Company effective from 01st February, 2018.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED



Lijo Varghese
Company Secretary & Compliance Officer

Encl: a/a

PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551

Disclosure of Information as required under Regulation 30 - Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Chief Financial Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	<p>The Board of Directors approved the appointment of Mr. Parag Malde as Chief Financial officer at their meeting held on 01st February, 2018.</p> <p>The term and conditions of the appointment of Mr. Parag Malde as Chief Financial Officer will be effective from 01st February, 2018 as decided by the Management and Board of Directors of the Company.</p>
3.	Brief Profile	<p>Mr. Parag Malde has over 13 years of experience in the Telecom domain and is an accomplished Techno-commercial professional with expertise in device development and technical sales support. He started his professional career with Radio Paging services prior to gaining proficiency in technical support for mobile and data devices and is responsible for Sourcing, Manufacturing & Product development as well as Technical sales support.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Parag Malde does not have pecuniary relationship either financially or otherwise with any Directors of the Board.</p>

