

Dated: 24<sup>th</sup> 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 Alberto Zummo, as a Non-executive Independent Director in the Outcome of Board Meeting submitted 24<sup>th</sup> 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. Alberto Zummo as Non-executive Independent Director of the Company effective from 24<sup>th</sup> 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 as a Non-executive Independent Director   |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment                   | <p>The Board of Directors approved the appointment of Mr. Alberto Zummo as a Non-executive Independent Director at their meeting held on 24<sup>th</sup> February, 2018.</p> <p>The term and conditions of the appointment of Alberto Zummo as a Non-executive Independent Director will be effective from 24<sup>th</sup> February, 2018 as decided by the Management and Board of Directors of the Company.</p> |
| 3.      | Brief Profile   | Mr. Alberto Zummo is an experienced professional in the field of Finance and Investment. Academically, he has earned Master's Degree in Business Administration from Bacconi School of Management. Currently he serves as Director on the Board of Blackbourn Inc.  |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Alberto Zummo does not have pecuniary relationship either financially or otherwise with any Directors of the Board.   |

