



PTIL/2016-17/BSE/29

Dated: 11th January, 2017

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

Scrip Code: 540027

Sub: Resignation of Mr. Kevin Sandesh Shah from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir / Madam,
Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Kevin Sandesh Shah, Chief Financial Officer of the Company has resigned and the Board of Directors at its Meeting held on 10th January, 2017 has accepted his resignation and accordingly Mr. Kevin Sandesh Shah ceases to be Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10th January, 2017.

The Company is in the process of appointing new Chief Financial Officer of the Company.

Kindly take the same on record.

Thanking you.

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



Lijo Varghese
Company Secretary & Compliance Officer

PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551

Regd. Office: 2, Geetanjali Appartments, Manchhu Bhai Road, Near Manali Hotel, Near Subway, Malad (E), Mumbai - 400 097.

Corp. Office: Unit No. 402, Western Edge-I, Kanakia Spaces, Western Express Highway, Borivali (E), Mumbai - 400 066.

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