

PTIL/2016-17/BSE/16

Dated: 8th November, 2016

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

Scrip Code: 540027

Sub: Intimation of Change in Directors

Dear Sir / Madam,
Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Atul Dattatray Bhatkalkar, Independent Director of the Company has resigned and Board of Directors at its Meeting held on 8th November, 2016 has accepted his resignation and accordingly Mr. Atul Dattatray Bhatkalkar ceases to be Independent Director of the Company with effect from 7th November, 2016.

Further, Please note that Company in its Board Meeting held on 8th November, 2016, Mr. Atul Arvind Singh has been appointed as Additional Director of the Company effective from 8th November, 2016 by the Board of Directors and shall hold office until the conclusion of next Annual General Meeting.

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