



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2016-17/87

Date: 01.06.2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.

BSE Limited,
Market Operations Dept.
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Sub: Intimation of Resignation of Mr. Vipul Lathi, Chief Financial Officer.

Ref: PrakashConstrowell Limited, Scrip Code (NSE- PRAKASHCON& BSE- 533605).

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 along with Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Mr. Vipul D. Lathi, Chief Financial Officer and Key Managerial Person of the Company has submitted his resignation from the post of Chief Financial Officer and Key Managerial Personnel w.e.f. closing of business hours of 1st June, 2016.

Also, In terms of Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had authorized persons for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange. On account of abovementioned change, Mr. T. G. Krishnan, Managing Director and Key Managerial Person of the company would now be authorized persons for the same:

Contact details of the said persons are mentioned below:

Mr. T. G. Krishnan

Managing Director

Prakash Constrowell Limited

The Exchange, Near Ved Mandir,

Tidke Colony, Trimbak Road,

Nashik - 422 002

Ph. No. 0253-2315269

Email id: info@prakashconstro.com

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

Madhura Ubale

CS & Compliance Officer.

Place: Nashik