

Prabhat Dairy Limited

March 09, 2020

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai -400001 Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
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Sub: Intimation of Cessation of the term of Independent Director

Ref.: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned regulation, we would like to inform you that Mrs. Seemantinee Shashank Khot (DIN:07026548) and Mr. Ashok Sinha (DIN: 00299600) Independent Directors of the Company whose current terms have expired on 8th March 2020 respectively, have decided not to seek re-appointment as Independent Directors of the Company for the further term .

Accordingly, the tenure of Mrs. Seemantinee Shashank Khot and Mr. Ashok Sinha, Directors of the Company has ended on 8th March 2020.

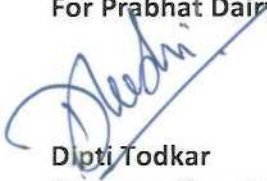
After cessation of Mrs. Seemantinee Shashank Khot, the Company is searching a women director for the Company pursuant to the relevant provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief details of appointment of the above directors are prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as "Annexure A".

The above information is hosted on website of the company at www.prabhat-india.in. Kindly take the above information on record.

Thank you

For Prabhat Dairy Limited


Dipti Todkar
Company Secretary
Membership No: A21676

CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.
Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.
India. Tel.: - 020-25885043.

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721

web : www.prabhat-india.in

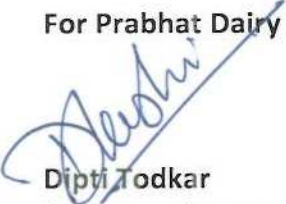
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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 Para A of part A Schedule III

Sr. No	Particulars	Mrs. Seemantinee Shashank Khot(DIN:07026548)	Mr. Ashok Sinha(DIN: 00299600)
1	Reason for change viz. appointment ,resignation ,removal ,death or otherwise	<p>At the Extra Ordinary General Meeting held on 9th February 2015 Mrs. Seemantinee Shashank Khot was appointed as the Independent Director of the Company for the period of 5 years and her current term is expiring on 8th March 2020 for which she has not seek re-appointment as the Independent Director of the Company.</p> <p>Accordingly, tenure of Mrs. Seemantinee Shashank Khot as Independent Director of the Company shall come to end on 8th March 2020.</p>	<p>At the Extra Ordinary General Meeting of the Company held on 9th February 2015 Mr. Ashok Sinha was appointed as the Independent Director of the Company for the period of 5 years and his current term is expiring on 8th March 2020 for which he has not seek re-appointment as the Independent Director of the Company.</p> <p>Accordingly, tenure of Mr. Ashok Sinha as Independent Director of the Company shall come to end on 8th March 2020.</p>
2	Date of appointment/cessation (as applicable) & term of appointment	Shall cease to be a Director of the Company w.e.f 8 th March 2020	Shall cease to be a Director of the Company w.e.f 8 th March 2020
3	Brief Profile	NA	NA
4	Disclosure of relationships between the Directors	NA	NA

For Prabhat Dairy Limited


Dipti Todkar
Company Secretary
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