



Dated: 13th January 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Dear Sirs,

Sub.: INTIMATION OF RESIGNATION OF CFO & CS

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Bhavana Shah –Company Secretary and Compliance officer of the Company has resigned with effect from 22nd November 2019 and Mr. K. H. Sethuraman – CFO of the Company has resigned with effect from 31st December 2019.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Pratibha Industries Limited

Anil Mehta
IBBI/IPA-001/IP-P00749/2017-2018/11282
Resolution Professional
Pratibha Industries Limited
(A company under Corporate Insolvency Resolution
Process by NCLT order CP (I & B) 3558/NCLT/MB/MAH/
2018 dated 1st February 2019)

Anil Mehta (Resolution Professional)

IP Registration IBBI/IPA-001/IP-P00749/2017-2018/11282

(Pratibha Industries Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anil Mehta, appointed by the National Company Law Tribunal by order dated 14th March 2019 under section 22(4) of the Code as the Resolution Professional)

Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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