

Date: 07th November, 2019

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

Scrip Code: 540027

Sub: Resignation of Ms. Nutan Singh from the post of Executive Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30(2) of Para A of PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, **Ms. Nutan Singh (DIN: 07680135), Executive Director** of the Company has resigned from the Board of Directors of Prabhat Telecoms (India) Limited vide letter dated 10<sup>th</sup> October, 2019 and which was acknowledged by the Company on 07<sup>th</sup> November, 2019.

Kindly note that the effective date of resignation is 10<sup>th</sup> October, 2019.

Kindly take the same on record.

Thanking you.

Yours Faithfully, For PRABHAT TELECOMS (INDIA) LIMITED

Kashte

Meghana Kashte Company Secretary & Compliance Officer Mem. no. 31495



## 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. Tel.: +91 22 40676000 | Fax.: +91 22 40676042 | Website: www.prabhatgroup.net | Email: info@prabhatgroup.net