



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 10th October, 2019 and which was acknowledged by the Company on 07th November, 2019.

Kindly note that the effective date of resignation is 10th October, 2019.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED

M Kashte

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



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551