



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/MIS/2019

18th November, 2019

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Company Code : 506022

Company Symbol : PRAKASH

Sub: Resignation of Shri Sunil Kumar as Independent Director of Prakash Industries Ltd.

Dear Sir,

We would like to inform you that the Board of Director has accepted the resignation of Shri Sunil Kumar (DIN: 08047482) vide resolution by circulation dated 16th November 2019 passed for acceptance of his resignation from Board of the Company as Independent Director with effect from 10th November 2019.

The Director has submitted resignation due to his pre-occupation of work and confirmed that there is no other reason for his resignation.

Kindly take above on record.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

