



Dated: December 17, 2020

**To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 540027

Sub: Brief Profile of Company Secretary & Compliance Officer

Dear Sirs,

This is to inform you that Ms. Aastha Kochar (Membership No. A63630), Member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. December 09, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed brief profile in terms of circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as below.

1. Reason for Change: Appointment of Ms. Aastha Kochar as a Company Secretary and Compliance officer of the Company.

2. Date of Appointment: December 09, 2020

3. Brief profile: She is a qualified associate member of The Institute of Company Secretaries of India and Law graduate from Rajasthan University, Bachelors of Business Administration (BBA), The IIS University and worked as an Intern with HDFC Limited, Mumbai

4. Email ID: kocharastha1801@gmail.com

5. Mobile No.: +91-9636173173

6. Disclosure of relationship with Directors: None
Kindly take the same in your records.

Thanking you

Yours Faithfully,

FOR PRABHAT TECHNOLOGIES (INDIA) LIMITED

R.K. Bhuta

IRP

Reg No.: IBBI/IPA-001/IP-P00141/2017-18/10305

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551