

Date: July 30, 2021

**To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 540027

Dear Sir / Madam,

Sub: Intimation for Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that Ms. Aastha Kochar has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter, as enclosed herewith dated July 30, 2021.

The resignation letter shall be placed in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking you.

**Yours Faithfully,
For PRABHAT TECHNOLOGIES (INDIA) LIMITED**


**Parag Malde
Chief Financial Officer**



PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551

Aastha Kochar

**21, Ratan Deep Building,
Opp. Pantaloons,
S.V. Road, Borivali (West),
Mumbai – 400 092.**

July 30, 2021

**To,
Insolvency Resolution Professional,
Prabhat Technologies (India)Limited,
Unit No. 402, Western Edge I,
Kanakia Spaces, Western Express Highway,
Borivali (East), Mumbai - 400066**

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Prabhat Technologies (India) Limited with immediate effect due to my personal reasons.

I have been fortunate for this opportunity and would like to thank the management for their support during my tenure.

I wish the Company all the success in the days to come.

Thanking You
Yours Faithfully,



Aastha Kochar
Company Secretary & Compliance Officer
Membership No.: A63630