



January 11, 2022

To,
Corporate Relationship Dept,
BSE Ltd.
P. J. Towers, Dalal Street, Mumbai — 400 001

Scrip Code: 540027

Dear Sir / Madam,

Sub: Disclosure of appointment of Company Secretary & Compliance Officer under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

We hereby inform you that, **Mr. Yash Pankaj Jain** (ACS: 67206) has been appointed as Company Secretary & Compliance Officer of the Company with effect from **January 11, 2022**.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are below:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise.	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	January 11, 2022
3.	Brief Profile	Mr. Yash Jain (ACS 67206), is an Associate Member of the Institute of Company Secretaries of India (ICSI), his Post Qualification Experience is in the Compliance and Secretarial field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Request you to kindly update the same on your record and oblige.

Yours faithfully,

For **Prabhat Technologies (India) Limited**

Rajendra K. Bhuta

Insolvency Resolution Professional

Registration no.: IBBI/IPA-001/IP-P00141/2017/18/10305



PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551