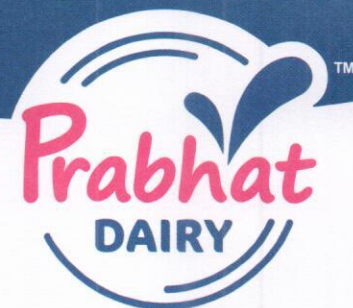


Prabhat Dairy Limited



May 14, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
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Sub: Resignation of Independent Director

Ref.: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir / madam,

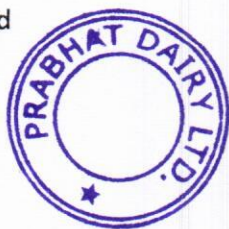
This is to inform pursuant to the captioned regulation that Mr. Haresh Shah (DIN: 00228471), an Independent Director of the Company as well as the Chairman of Audit Committee of the Company has resigned from the directorship of the Company with effect from May 14, 2018 on account of his other professional commitments and business exigencies.

Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited

Vivek Nirmal
Joint Managing Director
DIN: 00820923



Regd. Office:

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Tal. Rahata, Dist: Ahmednagar, Pin: 413720,
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T: 02422-665550 To 99 F: 02422-265816

Corporate Office:

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Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

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Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
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CIN: L15203PN1998PLC013068