



4th April, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Dear Sirs,

Subject: Intimation regarding Change in Designation of Mr. Ajit B. Kulkarni – Managing Director & Mr. Sharad P. Deshpande – Whole Time Director.

With reference to the above captioned subject, we wish to Inform you that term of appointment of Mr. Ajit B. Kulkarni – Managing Director & Mr. Sharad P. Deshpande – Whole Time Director of the company has expired as such effective from 31st March, 2018. However both will continue as director of the company.

Your website shows Mr. Ravi A. Kulkarni as WTD, please note that he is retired as such at the last AGM held on 30th September, 2017.

Kindly note the same and change your record accordingly and oblige.

Thanking You,

Yours faithfully,
For **Pratibha Industries Limited**

Bhavana Shah
Company Secretary & Compliance Officer



Pratibha Industries Limited

CIN : L45200MH1995PLC090760

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