

Prabhat Dairy Limited

Fresh Dairy • Milk Ingredients • Co-manufacturing



April 27, 2016

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 : Change in the Chief Financial Officer (CFO) of the Company.

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

Dear sir / madam,

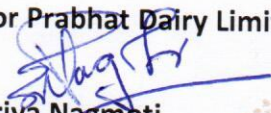
This is to inform you pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that in view of internal management restructuring, Mr. Amit Gala, the existing CFO of the Company as well as CFO of the material wholly owned subsidiary i.e. Sunfresh Agro Industries Pvt. Ltd. ('SAIPL') will solely look after the activities of SAIPL with effect from April 27, 2016 and therefore, Mr. Amit Gala has resigned as the CFO of the Company i.e. Prabhat Dairy Limited with effect from the closing business hours of April 26, 2016.

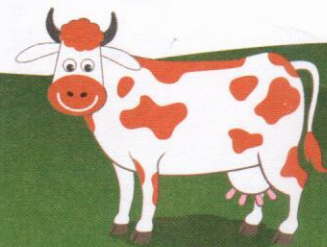
The Board of Directors of the Company have filled up the position of CFO by promoting Mr. Raviraj Vahadane, AVP- Finance of the Company who was looking after the entire accounts and finance activities of the Company as the Chief Financial Officer and a key managerial personnel of the Company with effect from April 27, 2016 .

Kindly take the above information on record and acknowledge.

Thanking you

For Prabhat Dairy Limited


Priya Nagmoti
Company Secretary



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