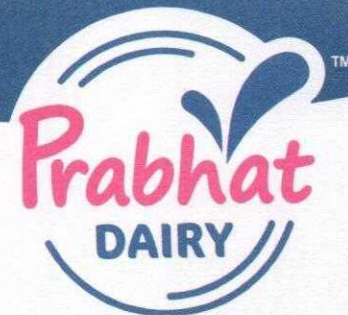


Prabhat Dairy Limited



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July 30, 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.: Intimation of Appointment of Mr. Anoop Krishna (DIN: 08068261) as an Additional Independent Director.

Ref.: Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned regulation, we would like to inform you that the Board of Directors of the Company based on the recommendation of the Nomination & Remuneration Committee of the Company has co-opted Mr. Anoop Krishna (DIN: 08068261) as an Additional Independent Director of the Company effective from July 30, 2018. The Board of Directors have further appointed Mr. Anoop Krishna as the Chairman of the Audit Committee of the Company.

The brief details of appointment of Mr. Anoop Krishna as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as "Annexure A".

The above information is also hosted on website at www.prabhatdairy.in.

Kindly take the above information on record.

Thank you.



Regd. Office:

Gut No. 121/2 To 121/4 At: Ranjankhol, Po: Tilaknagar,
Tal. Rahata, Dist: Ahmednagar, Pin: 413720,
State: Maharashtra, Country: India.
T: 02422-665550 To 99 F: 02422-265816

Corporate Office:

Plot No. D-37/4, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705, Maharashtra, India.
T: 022-41287700
W: www.prabhatdairy.in

Pune Office:

2nd floor, Kataria Chambers, Sanewadi, Aundh,
Pune - 411007, Above Reliance Footprint
T: 020 - 25885043
W: www.prabhatdairy.in

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Yours faithfully

For Prabhat Dairy Limited

Vivek S. Nirmal
Joint Managing Director
DIN: 00820923



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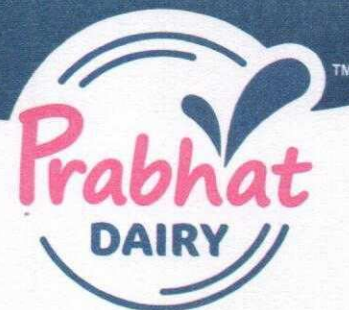
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CIN: L15203PN1998PLC013068

Prabhat Dairy Limited



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Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A of Part A of Schedule III.

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anoop Krishna as an Additional Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. Anoop Krishna shall hold office as an Additional Director from July 30, 2018 upto the date of the ensuing Annual General Meeting of the Company.
3	Brief Profile	Mr. Anoop Krishna, aged about 60 years has started his career at the age of 24 years with State Bank of India as a probationary officer and retired as a Chief General Manager of State Bank of India, SBI Corporate Centre Nariman Point Mumbai. He was mainly responsible for handling Northern and Eastern India operations of SBI. At present, he is actively providing his consultancy services for stressed assets in NCLT matters.
4	Disclosure of relationships between directors	Mr. Anoop Krishna is not related to any other Director of the Company.



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