

Prabhat Dairy Limited

October 1, 2019

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 Cessation of term of Independent Directors

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 Mr. Rajesh Srivastava and Mr. B. Soundarajan, Independent Directors of the Company whose current terms have expired on 30th September, 2019 respectively, have decided not to seek re-appointment as Independent Directors of the Company for a further term.

Accordingly, the tenure of Mr. Rajesh Srivastava and Mr. B. Soundarajan, Directors of the Company has ended on 30th September, 2019.

The brief details of appointment of the above directors are 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.prabhat-india.in.

Kindly take the above information on record.

Thank you.
Yours faithfully

For Prabhat Dairy Limited


Dipi Todkar
Company Secretary
21676



CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.

Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.

India. Tel.: - 020-25885043.

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721

web : www.prabhat-india.in

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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	Mr. Rajesh Srivastava	Mr. B. Soundarajan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the Annual General Meeting held on 30 th September, 2016, Mr. Rajesh Srivastava was appointed as an Independent Director of the Company for a period of 3 years and his current term is expiring on 30 th September, 2019 for which he has not seek re-appointment as Independent Director of the Company. Accordingly, tenure of Mr. Rajesh Srivastava as Director of the Company shall come to an end on 30 th September, 2019	At the Annual General Meeting held on 30 th September, 2016, Mr. B. Soundarajan was appointed as an Independent Director of the Company for a period of 3 years and his current term is expiring on 30 th September, 2019 for which he has not seek re-appointment as Independent Director of the Company. Accordingly, tenure of Mr. B. Soundarajan as Director of the Company shall come to an end on 30 th September, 2019
2	Date of appointment/cessation (as applicable) & term of appointment	Shall cease to be a Director of the Company w.e.f. 30 th September, 2019	Shall cease to be a Director of the Company w.e.f. 30 th September, 2019
3	Brief Profile	NA	NA
4	Disclosure of relationships between directors	NA	NA

For Prabhat Dairy Limited


Dipti Todkar
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