

Prabhat Dairy Limited

September 06, 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 : Resignation of 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, the Board of Directors of the Company on 5th September, 2019 accepted the resignation of Mr. Raviraj Vahadane, CFO of the Company w.e.f 26th August, 2019.

The Board of Directors of the Company shall filled up the position of CFO after selection of the right candidate in due course of time.

Kindly take the above information on record and acknowledge.

Thanking you

For Prabhat Dairy Limited


Dipti Todkar
Company Secretary

CIN: L01100PN1998PLC013068

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