

Prabhat Dairy Limited

25TH September 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001 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 Mrs. Richa Ahuja (DIN: 08863341) as an 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 by way of Circular Resolution based on the recommendation of the Nomination & Remuneration Committee of the Company has appointed Mrs. Richa Ahuja (DIN: 08863341) as an Additional Director –Nonexecutive and Independent Director of the Company effective from 24th September, 2020 subject to the approval of the shareholders.

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

Dipti Todkar
Company Secretary

CIN : L01100PN1998PLC013068

Registered Office : Gut No.122, At.Ranjankhol, Po.Tilaknagar, Tal.Rahata, Shirampur, Dist.Ahmednagar, Maharashtra-413720. Tel.:+91-2422-265995,

Mumbai Office : 10th Floor, Tower-1, Weworks India Management Pvt. Ltd., Seawood Grant Central, Navi Mumbai - 400706. INDIA

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721. E-mail : info@prabhat-india.in, 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	Mrs. Richa Ahuja
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional – Non- executive Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	24th September, 2020 upto the date of the ensuing Annual General Meeting of the Company
3	Brief Profile	Qualifications: MA (English) Profile: Decent expertise and experience in management and administration field. Her expertise includes managing the administration division including people management, guiding operating methods, utilization of funds, monitoring budgets, improving information systems, overseeing human resources requirements, developing processes and policies, business process optimization with significant exposure in review processes that lead to the identification of redundancies or inefficiencies.
4	Disclosure of relationships between directors	Mrs. Richa Ahuja is not related to any other Director of the Company.

For Prabhat Dairy Limited

Dipti Todkar
Company Secretary

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