



20th March, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

**National Stock Exchange of India
Ltd.**
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Dear Sirs,

Subject: Intimation of Resignation of Mr. Sivakumaran Vaidyanathan & Mr. Awinash Marutirao Arondekar - Independent Directors

With reference to captioned subject and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to Inform you that **Mr. Sivakumaran Vaidyanathan & Mr. Awinash Marutirao Arondekar - Independent Directors** of the company have resigned from the company with effect from today.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Pratibha Industries Limited**

Bhavana Shah
Company Secretary & Compliance Officer



Pratibha Industries Limited

CIN : L45200MH1995PLC090760

Head Office : Unit No. 1/B-56 & 1/B-57, Phoenix Paragon Plaza, Phoenix Market City, LBS Marg, Kurla (W), Mumbai - 400 070. Maharashtra-India

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