

# Prabhat Dairy Limited



Where Goodness Begins

October 11, 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

**Sub: Change in Company Secretary & Compliance Officer of the Company.**

**Ref.: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the aforementioned subject and pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that, Mrs. Priya Nagmoti ( ACS- A19152) - Company Secretary & Compliance Officer of the Company has resigned from the Company with effect from closing business hours of **October 10, 2018**.

The Board of Directors of the Company based on the recommendations of Nomination & Remuneration Committee have appointed Mrs. Dipti Todkar (ACS: A21676) as the Company Secretary designated as Whole Time Key Managerial Personnel and Compliance Officer of the Company with effect from **October 11, 2018** pursuant to Section 203 of Companies Act, 2013 and rules made thereunder and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as per Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors hereby authorizes the below Key Managerial Personnel severally/jointly to determine the materiality of events/information and make disclosures of the said events/information to the Stock Exchanges:

| Sr. No. | Name                     | Designation                  | Contact No.    | E-mail Id                     |
|---------|--------------------------|------------------------------|----------------|-------------------------------|
| 1       | Mr. Sarangdhar R. Nirmal | Chairman & Managing Director | 02422-645901   | sarang.nirmal@prabhatdairy.in |
| 2       | Mr. Vivek S. Nirmal      | Joint Managing Director      | 022 - 41287702 | vivek.nirmal@prabhatdairy.in  |

**Regd. Office:**

Gul No. 121/2 To 121/4 At: Ranjankhol, Po: Tilaknagar  
Tal. Rahata, Dist: Ahmednagar, Pin: 413720,  
State: Maharashtra, Country: India.  
T: 02422-685550 To 99 F: 02422-265818

**Corporate Office:**

Plot No. D-324, TTC Industrial Area, MIDC, Thane,  
Near Mumbai - 400705, Maharashtra, India  
T: 022-41287700  
W: www.prabhatdairy.in



**Regional Office:**

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

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|   |                      |                                        |              |                                                       |
|---|----------------------|----------------------------------------|--------------|-------------------------------------------------------|
| 3 | Mr. Raviraj Vahadane | Chief Financial Officer                | 022-41287753 | raviraj.vahadane@prabhatdairy.in                      |
| 4 | Ms. Dipti Todkar     | Company Secretary & Compliance Officer | 022-41287757 | Where Goodness Begins<br>dipti.todkar@prabhatdairy.in |

Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited

Sarangdhar R. Nirmal  
Chairman & Managing Director  
DIN: 00035234



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CIN: L15203PN1998PLC013068

## 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.

**1. The details pertaining to Appointment of Mrs. Dipti Todkar as Company Secretary & Compliance Officer:**

| Sr.No. | Particulars                                                                             | Details                                                                                                                                                                                                                                                 |
|--------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Appointment of Mrs. Dipti Todkar as the Company Secretary & Compliance Officer                                                                                                                                                                          |
| 2      | Date of appointment/cessation (as applicable) & term of appointment                     | October 11, 2018.                                                                                                                                                                                                                                       |
| 3      | Brief Profile                                                                           | Mrs. Dipti Todkar is an Associate Member of the Institute of Company Secretaries of India having membership No. A21676 and also the Law Graduate from University of Mumbai having the experience of around 12 years in the areas of Compliance & Legal. |
| 4      | Disclosure of relationships between directors                                           | NA.                                                                                                                                                                                                                                                     |

**2. The details pertaining to Resignation of Mrs. Priya Nagmoti as Company Secretary & Compliance Officer:**

| Sr.No. | Particulars                                                                             | Details                                                                         |
|--------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1      | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Resignation of Mrs. Priya Nagmoti as the Company Secretary & Compliance Officer |
| 2      | Date of <del>appointment</del> /cessation (as applicable) & term of appointment         | October 10, 2018.                                                               |
| 3      | Brief Profile                                                                           | NA                                                                              |
| 4      | Disclosure of relationships between directors                                           | NA                                                                              |