



23rd February, 2018

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Sub.: Reply to Your email dated 19th February, 2018.

Dear Madam/Sir,

Please refer to your above stated email wherein you have asked us to provide certain information. In this regard, please find below the information as required by you:

1. **Disclosure of relationships between directors:** Ms. Sunanda D. Kulkarni is sister- in-law of Mr. Ajit Kulkarni – Chairman & Managing Director of the Company and also shareholder of the Company in the Category of Promoter Group.

2. **Brief profile:**

Name	: Ms. Sunanda Datta Kulkarni
Name of the Spouse	: Mr. Datta Kulkarni
Address	: 574, Usha Kamal, 2nd Floor, Behind Telephone Exchange, Chembur Naka, Chembur, Mumbai – 400071
Education Qualification	: Bachelor of Commerce
Other Information	: Ms. Sunanda D. Kulkarni actively engaged in promoting various Social Activities.

3. **Date of appointment/cessation (as applicable) & term of appointment:**

Ms. Sunanda D. Kulkarni has been appointed as an Additional Director of the Company at the Board meeting held on 14th February, 2018 with effect from 20/02/2018 i.e. date allotment of DIN to her.

She has been appointed in the category of Non-executive and non-independent director and shall hold office till the date of next Annual General Meeting of the Company

Thanking You,

Yours faithfully,
For Pratibha Industries Limited

For Bhavana Shah
Company Secretary & Compliance Officer



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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