



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/NSE/MIS/2019

25th November, 2019

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Symbol: PRAKASH

Ref: Email communication dated 25th November' 2019

Dear Sir,

Kindly refer to your above mentioned communication in respect of clarification sought for announcement submitted to exchange dated 18th November, 2019 regarding resignation of Mr. Sunil Kumar as Independent Director, we submit as follows:

1. As Mr. Sunil Kumar had requested to accept his resignation as soon as possible, we had to take this matter through resolution by circulation by the Board of Directors, which was held on 16th November' 2019 and 17th being Sunday we had intimated immediately to you on 18th November' 2019.
2. We are enclosing herewith the copy of his resignation letter wherein he has informed that due to preoccupation with other work he will not be able to continue and further informed that there are no other reasons than this. Accordingly we have conveyed this to you.

We hope this clarifies the clarifications raised by you.

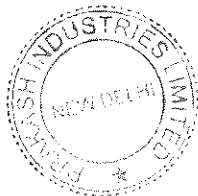
Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

Encls : as above



Sunil Kumar

**Address: Near Mata Mandir, Samaspur, Sector – 51,
Near Sector - 45, Gurugram, 122003**

Dated: 10/11/2019

To Board of Directors

Prakash Industries Limited

Srivan, Bijawasan

Delhi-110061

**Subject: Resignation from the Board of Directors of Prakash Industries Limited as
Independent Director**

Sir

This is to inform you that, due to preoccupation with other work, I will not be able to continue as Independent Director of the Company.

Further, I confirm that there are no other material reasons other than provided above. Kindly accept my resignation as soon as possible.

Thanking you

Yours Sincerely



Sunil Kumar

(DIN: 08047482)