

Prabhat Dairy Limited

August 7, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051s
Ref. Scrip Code : 539351	Ref: Symbol - PRABHAT

Sub: Disclosure under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that M/s. MSKA & Associates, Chartered Accountants, ICAI Firm Registration No. 105047W, vide letter dated August 6, 2019 have resigned from their position as the Statutory Auditors of the Company as the engagement is not financially viable for their firm due to the sale of our Dairy business and consequent reduction in their proposed fees. Consequently, M/s. MSKA & Associates have ceased to be the Statutory Auditors of the Company with effect from August 6, 2019.

Due to the casual vacancy caused by the resignation of the Statutory Auditors of the Company, the Board of Directors has recommended the appointment of M/s. KSS & Company, Chartered Accountants, ICAI Firm Registration No. 126322W as the Statutory Auditors of the Company w.e.f August 7, 2019.

Kindly take the above information on record.

Thanking you

For Prabhat Dairy Limited



Dipti Todkar
Company Secretary
Membership No.: A21676



CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995
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