



PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated: 17.08.2023

Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400098

(ISIN: INE774R01016)

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Dharmendra Kumar (CFO) has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f 17.08.2023.

This is for your information and records.

Yours Faithfully
For Prabhat Securities Limited

Mr. Ramakant Kushwaha
(Managing Director)

DIN.:02237714

Address:- '118/610A, Kaushalpur, Kanpur 208012