

Prithvi Exchange (India) Limited



05th March, 2021

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Scrip code 531688

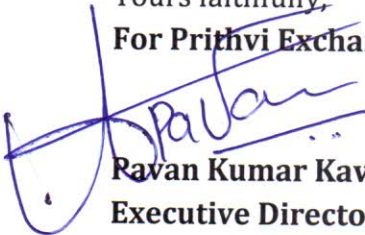
We are pleased to inform you that the Board of Directors at its meeting held on 05th March 2021 has appointed Ms. Sneha Goenka as Company Secretary of the Company w.e.f. 5th March 2021 pursuant to provisions of *section 203 of the Companies Act, 2013* and any amendments thereto. She has been also appointed as the Compliance Officer of the Company as per *Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) LODR, Regulations, 2015* with effect from 5th March, 2021.

The Meeting Commenced at 03.00 P.M and concluded at 3.45 P.M

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited


Ravan Kumar Kavad
Executive Director