



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

June 6, 2019

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

Dear Sirs,

Sub. : Intimation of Appointment of Mr. Sushil Ladda as Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sushil Ladda, Associate Member of Institute of Company Secretaries of India (ICSI) having Membership No. 35636 is appointed as the Company Secretary & Compliance Officer of the Company with effect from Thursday, June 6, 2019.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed information required pursuant SEBI Circular CIR/CFD/4/2015 dated September 9, 2015.

Thanking You,

Yours Faithfully,

For Prakash Constrowell Limited

Prakash Laddha

Director

Encl. : As Above



Annexure - I

Information required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/4/2015 dated September 9, 2015

Appointment of Mr. Sushil Ladda (M. No. 35636), as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment: Terms of Appointment :	June 6, 2019 Not Applicable
3.	Brief profile	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having a membership number A35636. He is having over three year of experience in Secretarial field.
4.	No. of Shares held	NIL
5.	Disclosures of Relationship with Directors	Not Applicable

Thanking You,

Yours Faithfully,

For Prakash Constrowell Limited

Prakash Laddha
Director