

Date: 19.02.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

SCRIP ID: 540404

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Mrs. Shivangi Shah (Company Secretary) from the Designation of Company Secretary and Compliance officer of the Company w.e.f from closure of the working 19th February, 2019 . The Company will have Mr. Jinen Ghelani, Managing Director and CFO of the company designated as Compliance Officer in the vacancy of the Company Secretary.

You are requested to kindly intimate the members of the stock exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited



Hiren C Ghelani
Whole-Time Director
(DIN: 02212587)

