

Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



26-09-2019

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai -400001.

Dear Sir,

Profile of the re-appointed Independent director

At the 24th Annual General Meeting of the Members of the Company held on Wednesday, the 25th September, 2019, Mr. K N Deenadayalan, appointed as independent directors of the Company for a second term of 5 (five) consecutive years from 27th September, 2019 to 27th September, 2024. Mr. K N Deenadayalan is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of Mr. K N Deenadayalan, independent director is given below:

Mr. K N Deenadayalan, aged about 62 years, is on the Board of the Company since 21st August 2007. Mr. K N Deenadayalan has completed his B.Sc and CAIIB (Certified Associate of Indian Institute of Bankers).

Mr. K N Deenadayalan has over 35 year's wide and varied experience in foreign exchange business.

Kindly take the above on record. Thanking you, yours faithfully

Yours Faithfully

For Prithvi Exchange (India) Limited

Pavan Kumar Kavadi
Whole Time Director