

PRITHVI EXCHANGE (INDIA) LIMITED
(Formerly known as PRITHVI SOFTECH LIMITED)

Date : 21/12/2016

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

Sub: Resignation from Managing Director of the company

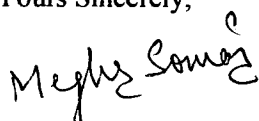
Ref: Scrip Code: 531688

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company on the meeting held on 20th December,2016 has taken on record the resignation of Mr.Ashok Kumar Delichand from the post of managing director with effect from 01/01/2017.However,he will continue as director of the company.

Kindly take the same on record.

Thanking you,
Yours Sincerely,



MEGHA SOMANI

(Company Secretary)

PRITHVI EXCHANGE (INDIA) LIMITED
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