

PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly known as Prithvi Softech Limited)



Date : 24/02/2017

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

Sub: Resignation of Director

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 Mr. Ashok Kumar Delichand has resigned from the Directorship of the company with effect from 7th February 2017.

Kindly take the same on record

Thanking you,

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

PAVAN KUMAR KAVADI
Whole Time Director
(Din no. : 07095542)

PRITHVI EXCHANGE (INDIA) LIMITED

Regd.Off : No. 11, East Spur Tank Road, Chetpet, Chennai - 600 031 Tel : 044 - 43434250 E-mail : secy@prithvifx.com
Web : www.prithvifx.com CIN NO.: L30006 TN1995PLC031931