

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



10/08/2018

To

The Bombay Stock Exchange Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulation, 2015 – Resignation of Company Secretary.

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Ms. Gayathri Samiappan, Company Secretary has resigned with effect from 31st July, 2018.

The board has accepted her resignation during the 1st quarter board meeting held on 10.08.2018 and relieved her from service w.e.f 10.08.2018

Kindly take the same on record

Thanking you,
Yours Faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED


S.P. Mahesh
Chief Financial Officer.