

Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061 CIN: L27109HR1980PLC010724

Tel.: 25305800, 28062115 Fax: 91-11-28062119

E-mail: pilho@prakash.com Website: www.prakash.com

PIL/SE/MIS/2020

30th June, 2020

Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block,Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street

Company Symbol: PRAKASH

Company Code: 506022

Mumbai - 400001

Sub: Resignation of Shri M.L. Pareek as Whole-time Director and Chief Executive Officer (CEO) of Prakash Industries Ltd

Dear Sir,

We would like to inform you that M.L Pareek (DIN: 01795975) has resigned as Whole-time Director and CEO of the Company with effect from 30th June, 2020.

Kindly take above on record.

Thanking you,

Yours faithfully For Prakash Industries Limited

AShini Kumar

Ashwini Kumar Company Secretary NEW DELHI

Regd. Office: 15 km Stone, Delhi Road, Hissar - 125044