



June 18, 2026

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 540027

Name of the Company: Prabhat Technologies (India) Limited

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Thursday, June 18, 2026, inter alia approve the appointment of:

1. Appointment of Mr. Shivanshu Pandey (DIN: 06916787)) as Managing Director of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the appointment of Statutory Auditor and Secretarial Auditor of the Company is enclosed as Annexure A.

You are requested to take note of the same.

Thanking you,

Yours faithfully

For **Prabhat Technologies (India) Limited**

Parag Malde
Chief Financial Officer

Enclosure: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

Annexure -A

Shivanshu Pandey

Sr.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shivanshu Pandey (DIN: 06916787) Appointed as Managing Director of the Company.
2	DIN	06916787
3	Date of Birth	20/03/1992
4	Age	34
5	Qualification	Graduate
6	Date of First Appointment	April 30, 2026
7	Date of Change in Designation	Date of Change in Designation: Effective from May 15, 2026. Terms of appointment: Mr. Shivanshu Pandey appointed as Managing Director of the Company for a period of 5 (five) w.e.f. May 15, 2026.
8	Brief Profile (in case of Appointment)	Mr. Shivanshu Pandey possesses extensive experience in corporate governance, strategic planning, business management, and organizational leadership. Considering his expertise and leadership capabilities, the Board has approved the change in his designation from Additional Director to Managing Director of the Company. His experience in the entertainment industry and strategic business operations is expected to contribute significantly towards the growth and long-term development of the Company.
9	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Shivanshu Pandey does not have pecuniary relationship either financially or otherwise with any Directors of the Board.

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