

# PNB FINANCE AND INDUSTRIES LIMITED

April 16, 2018

To

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following:-

**(a) Appointment of Mr. Rakesh Dhamani (DIN: 07065199) as an Additional Director, designated as Independent Director of the Company**

Kindly be informed that the Board of Directors at its Meeting held on April 16, 2018 has appointed Mr. Rakesh Dhamani as an Additional Director of the Company, designated as Independent Director for the purpose of giving diversity to the Board for a period of five years effective April 16, 2018 till April 15, 2023 Subject to the approval of the shareholders at the ensuing Annual General Meeting.

The brief profile of Mr. Dhamani is as follows:

Mr. Rakesh Dhamani is a Chartered Accountant. He is also associate member of The Institute of Cost & Works Accountants of India (CWA) and The Institute of Company Secretaries of India (CS). He is graduated in Executive General Management Program (EGMP) from IIM Bangalore and carries an extensive experience of over 25 years in accounts, finance, taxation and corporate management.

We further confirm that Mr. Rakesh Dhamani is not related to any of the Director of the Company.

**(b) Resignation of Mr. Mukesh Gupta (DIN: 06937352) from the Directorship of the Company**

Kindly be informed that Mr. Mukesh Gupta (DIN: 06937352), who was appointed as Non-Executive Independent Director on the Board of the Company w.e.f. August 2, 2014 for a term of five years from August 2, 2014 to August 1, 2019 has resigned w.e.f. April 16, 2018 due to his other pre-occupations.

Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

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Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)

# **PNB FINANCE AND INDUSTRIES LIMITED**

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## **(c) Shifting of Registered Office of the Company**

Please note that the Board of Directors of the Company at its Meeting held on April 16, 2018 has approved the shifting of Registered Office of the Company from 10, Daryaganj, New Delhi-110002 to 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

In furtherance to the above, the same has also been intimated to your office via mail, a copy of the mail for your ready reference is enclosed as Annexure-I.

You are requested to notify your constituents accordingly.

The Meeting commenced at 10:00 A.M. and concluded at 12:30 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

**Yours Faithfully,**

**For PNB Finance and Industries' Limited**



**Shweta Saxena  
(Company Secretary)**

**Encl: As above**

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