

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited
(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

Regd. & Corp. Office:

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Date: April 01, 2019

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: SOUTHWEST Series: SM

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Rajendra Prasad Ritolia as an Additional (Independent Director) of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Meeting of Board of Directors held on 31st March 2019 discussed and approved the appointment of Mr. Rajendra Prasad Ritolia as the Additional Director, in the category of Independent Director of the Company.

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015, are given as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	With effect from March 31, 2019 for a period of two years
3	Brief Profile	Mr. Rajendra Prasad Ritolia, holds a graduate degree in Mining Engineering from ISM in 1969; First Class Mine Managers Certificate of Competency; Post Graduate Diploma in Management Association, New Delhi and also the recipient of National Scholarship as well as UN Scholarship for higher studies in Austria. During his extensive years of career in Coal Industries, he has held the position of Former Chairman-cum-Managing Director of Central Coalfields Ltd, Ranchi, India and Former Managing Director, Tata Steel Ltd. He is recipient of several awards like Dewan Bahadur DD



		Thacker Gold Medal Award for outstanding contribution to Coal Mining Industry by MGMI Indira Gandhi Memorial National Award 2007 for Best PSU Chief Executive, Award of Excellence by Indian Mine Managers' Association & Lifetime Achievement Award by National Institute of Personnel Management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the note of the same and acknowledge.

Yours faithfully,

For South West Pinnacle Exploration Limited

Vaishali
Vaishali

Company Secretary and Compliance Officer

