



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/38

15th March, 2019

The Secretary,
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Scrip Code: 513532

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we wish to state that the Board of Directors of the Company in its meeting held on 15th March, 2019, has considered and approved appointment of Mrs. Nivedita Nayak (FCS 8479) as Company Secretary and Compliance Officer of the Company with effect from 18th March, 2019 and authorised her for determining materiality of an event or information and making disclosures to stock exchange under Regulation 30 of Listing Regulations.

The Board of Directors has also appointed Mrs. Nivedita Nayak, Company Secretary and Compliance Officer of the Company, as Compliance Officer under the Company's Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, with effect from 18th March, 2019.

A brief profile of Mrs. Nivedita Nayak is enclosed herewith.

Please take the above information on record.

Thanking you,
Yours Truly,
For **Pradeep Metals Limited**

Pradeep Goyal
Chairman and Managing Director
DIN: 00008370
Place: Navi Mumbai
Encl: as above





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Annexure

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Profile of Mrs. Nivedita Nayak

1. **Name:** Mrs. Nivedita Nayak
2. **Reason for change:** Resignation of Mr. Harshad Babade
3. **Date of appointment:** March 18, 2019
4. **Term of appointment:** As decided by the Management
5. **Contact Details:** **Phone No.:**
+91 22 27697962 x 116/ +91-9619417335

E-mail ID:

investors@pradeepmetals.com

6. **Brief profile:**

Educational Qualification:

- Completed B. Com in the year 2005 from University of Mumbai
- Completed Company Secretary Examination in the year 2008 from the Institute of Company Secretaries of India, New Delhi.
- Completed L.L.B. in the year 2011 from Jitendra Chauhan College of Law.

Professional Experience:

- Previously working with Tara Jewels Limited (Listed Entity) as Company Secretary & Compliance Officer from December 2014.
- Served as Company Secretary and Assistant Manager Legal of Balaji Motion Pictures Limited from February 2012 to December 2014.
- Served as Company Secretary of Whistling Woods International Limited from April 2010 to January 2012.