



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/32

29th December, 2018

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

Dear Sir/Madam,

Scrip Code: 513532

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Director

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, this is to inform that pursuant to applicable provisions of the Companies Act, 2013 and in accordance with the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, has appointed Ms. Nandita Nagpal Vohra (DIN 06962408) as Additional Director (Non-Executive and Independent) on the Board of Company w.e.f. 28th December, 2018, who shall hold office upto the date of ensuing Annual General Meeting of the Company. A brief profile of Ms. Vohra is enclosed.

This is for your information and record.

Thanking You,

For **Pradeep Metals Limited**

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



Note: This letter is submitted electronically with BSE through its web portal.

Annexure

Details pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. **Date of appointment:** 28th December, 2018
2. **Term of Appointment:** From 28th December, 2018 till 27th December, 2023 (including her tenure as an Additional Director), subject to approval of Members at ensuing Annual General Meeting.
3. **Brief Profile:** Ms. Nandita Nagpal Vohra is a Commerce Graduate (Hons.) from MCM DAV College, Chandigarh. She has done Master of Business Management from FMS, Delhi (1995), one of the top Management Schools in India. Mentored by Mr. Deepak Parekh as part of women on corporate boards initiative, Ms. Vohra, was inducted on the Board of Adani Power as an Independent Director in the year 2015. During her professional stint of last 23 years, as an advisor and in her entrepreneurial capacity, she has been associated with entities such as Asian Development Bank, The World Bank, L&T Infrastructure Finance Company Ltd., Feedback Ventures Pvt. Ltd., Kotak Mahindra Capital Company, CRISIL etc. The profile of Ms. Vohra is also being uploaded on the website of the Company. (www.pradeepmetals.com)
4. **Disclosure of relationships between Directors:** NIL
5. **Reason for Change:** Appointment of new Independent Director pursuant to a casual vacancy in the office of Independent Director