



**Pradeep Metals Limited**  
**Manufacturers of Precision Closed Die Forgings**

PML/SE/2018-19/30

14<sup>th</sup> November, 2018

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

Dear Sir,

**Sub: Outcome of Board Meeting dated November 14, 2018**  
**Scrip Code: 513532**

This is in continuation to our letter bearing ref. no. PML/SE/2018-19/27 dated 5<sup>th</sup> November, 2018 and pursuant to Regulation 33, 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 today, has considered and approved the following:

1. The Unaudited Financial Results on Standalone basis for the quarter/half year ended 30<sup>th</sup> September, 2018. A copy of the said results, notes thereto and Limited Review Report of the Auditors is enclosed for your records.
2. Appointment of Mrs. Kavita Choubisa Ojha as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect pursuant to the Listing Regulations and the Companies Act, 2013. A brief profile of Mrs. Kavita Choubisa Ojha is enclosed.
3. Relieving Mr. Dilip Dalvi from his responsibility as KMP, however, he continues to be in the services of the Company as Deputy Chief Financial Officer (Dy. CFO).
4. Resignation tendered by Mr. Harshad Babade as the Company Secretary and Compliance Officer of the Company w.e.f. the closing of the working hours on 31<sup>st</sup> October, 2018.

The meeting of the Audit Committee/Board of Directors of the Company commenced at 10:20 a.m. and concluded at 2.30 p.m.

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*



## 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 9<sup>th</sup> September, 2015.**

### **Profile of Mrs. Kavita Choubisa Ojha**

1. Name: Mrs. Kavita Choubisa Ojha
2. Reason for change: Resignation of Mr. Rakesh Agarwal
3. Date of appointment: 14<sup>th</sup> November, 2018
4. Brief Profile:

#### Educational Qualification

- Completed B.Com in the year 2005 from University of M L S U Udaipur.
- Completed M.Com in the year 2008 from University of M L S U Udaipur.
- Completed Chartered Accountant Examination in the year 2012 from the Institute of Chartered Accountants of India.

#### Professional Experience

- Worked as an Assistant Auditor with C. Lasod and Associates from November 2012 to March 2014.
  - Worked as a Financial Manager with Gujarat Technocastings Pvt. Ltd from June 2014 to November 2016.
  - Working as a Finance Manager with Pradeep Metals Limited since April 2017.
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