

PL/SEC/TGT/2024-25/081

 Thursday, 26th September 2024

The Manager, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Scrip Code: PRICOLLTD	Scrip Code: 540293

Dear Sir,

Sub: Appointment of Mrs.Manoharan Malavika Thothala, as an Independent Director

We wish to inform you that the members of the Company through Postal Ballot **have approved** the appointment of Mrs.Manoharan Malavika Thothala (DIN: 10584655), as an Independent Director, with effect from 1st October 2024. Mrs.Manoharan Malavika Thothala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mrs.Manoharan Malavika Thothala
Reason for change	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Mrs.Manoharan Malavika Thothala is appointed as Independent Director for the first term of 5 years (1 st October 2024 to 30 th September 2029), by the shareholders through Postal Ballot by e-voting on 25 th September, 2024.
Brief profile	Mrs. Manoharan Malavika Thothala, aged 33 years, is a Chartered Accountant who has more than a decade of experience as a Practicing Chartered Accountant. Mrs.Manoharan Malavika Thothala is a partner at N.R.D. Associates, Coimbatore. She has been handling clients from various sectors including Manufacturing, Real Estate, Food Processing, Power Oil and Gas Equipment & Infrastructure, Textile, Retail, Hospitals, Trusts etc with Primary specialization in the field of Audit and GST. She also holds a Diploma in information & Systems Audit (DISA). She is also an Independent director of Super Spinning Mills Limited.
Disclosure of relationships between directors	NIL

Thanking you

 Yours faithfully,
For Pricol limited

 T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897