

Date: 28.09.2024

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 <b>SYMBOL: SOUTHWEST</b>	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 543986</b>
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**Sub: Intimation regarding Appointment of Directors on the board of South West Pinnacle Exploration Limited**

Dear Sir / Madam,

Reference to our earlier intimation dated August 12, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their 18th Annual General Meeting held on Friday, September 27, 2024, has approved the following items by means of special resolution:

1. Approval to the appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as a Non-Executive (Professional) Director of the Company w.e.f August 12, 2024.
2. Approval to the appointment of Mr. Hari Narain Singh Rajpoot (DIN: 00080836) as an Independent Director of the Company w.e.f June 30, 2024

Brief details under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I.

Kindly request you to take the same on your record.

Thanking you,  
Yours faithfully,

**For SOUTH WEST PINNACLE EXPLORATION LIMITED**

**VAISHALI**  
Company Secretary & Compliance Officer

## Annexure-I

**1. Brief Profile of Mr. Rajendra Prasad Ritolia pursuant to 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**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	August 12, 2024
3.	Brief Profile	Mr. Rajendra Prasad Ritolia is the Independent Director of the Company. He has done his Post graduation in Mining from Leoben, Austria (under UNO scholarship) and post-graduate diploma in Management from AIMA. He has held the position of Former Chairman-cum-Managing Director of Central Coalfields Ltd, Ranchi, India and advisor(Coal) to Managing Director, Tata Steel Ltd and also 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 PS Chief Executive, Award of Excellence by Indian Mine Managers' Association & Lifetime Achievement Award by National Institute of Personnel Management. His vast experience in field of mining shall benefit the company to achieve its objectives in future.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**2. Brief Profile of Mr. Hari Narain Singh Rajpoot pursuant to 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**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	June 30, 2024
3.	Brief Profile	Mr. Hari Narain Singh Rajpoot, aged about 67 years, is a Science Graduate, Master in Economics and a Law Graduate.

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd

(Formerly known as South West Pinnacle Exploration Pvt Ltd)

CIN NO.: L13203HR2006PLC049480

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		<p>He is a fellow member of the Institute of Company Secretaries of India, associate member of Institute of Cost Accountants of India and professional member of All India Management Association. He has over 44 years of hand on experience with reputed corporates. He has highest exposure in corporate laws, Securities laws, General Laws, Finance, Commercial &amp; General Management.</p> <p>He joined RPG Enterprises in 1987 and headed its legal and corporate law functions of tyre major CEAT Limited. He was also nominated as Audit Committee member of four- Sri Lankan joint venture company of CEAT Limited. Currently, he is the Managing Director of a consulting company and trustee of RPG Foundation, a public trust. Also, on the boards of two listed companies and two NBFC companies.</p> <p>He is also serving as Member/Chairman of committees of Directors constituted by the said companies Also very actively involved in functioning of Professional Bodies and Industry Forums and was a Member of the Finance and Banking Committee of PHD Chambers of Commerce and Industry., Capital Markets Committee of the Bombay Chamber of Commerce and Industry &amp; Corporate Laws Committee of the Federation of Indian Chambers of Commerce and Industry New Delhi.</p> <p>He had served as Hon. Secretary, Vice Chairman and Chairman of Lucknow chapter of Institute of Company Secretaries of India. He has also served as Vice Chairman of Professional Development Committee of Northern India Regional Council of Institute of Company Secretaries of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA