

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration PvtLtd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
T: +91 124 4235400, 4235401  
F: +91 124 4235402  
E: [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

Date: May 29, 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  SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Script Code: 543986
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Subject: Outcome of Board Meeting held on May 29, 2024

Dear Sir/Madam,

Pursuant to regulation 30 read with Regulation 33 & other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the company in their board Meeting held today i.e. May 29, 2024 has inter-alia considered and approved the following items: -

1. The Audited Financial Statements (Standalone & Consolidated) of the company for the year ended March 31, 2024.
2. The Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended on March 31, 2024. Copy of the same is enclosed along with Reports of the Auditors thereon and a declaration duly signed by the Chief Financial Officer stating that the said Audit Reports are with unmodified opinion.

The results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on May 29, 2024.

3. Recommendation of Final Dividend of Rs. 0.50 per Equity Share (i.e. 5%) of the Face Value of Rs. 10/- each for the Financial Year 2023-24 subject to the approval of Shareholders in ensuing Annual General Meeting of the Company.
4. Appointment of M/s KKS & Associates practising company secretary, New Delhi as the Secretarial Auditor of the company for FY 2024-25.
6. Appointment of Mr. Sidharth Kumar, Manager (Audit and Accounts), as an internal auditor of the company for FY 2024-25.

Further, the details required for above said appointment 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, are attached as Annexure-I.

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The Audited Financial Result (Standalone and Consolidated) along with Auditor's Report thereon are also available on the Company's website [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

The meeting of the Board of Directors commenced at 12:30 P.M and concluded at 04:15 P.M.

You are requested to take the same on your record and acknowledge the same .

Thanking You

For South West Pinnacle Exploration Limited

Vaishali  
Company Secretary & Compliance Officer

Enclosure: a/a

## Annexure-I

Brief Profile 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

### 1. Details of Secretarial Auditor (M/s KKS& Associates): -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for FY 2024-25
2.	Date of appointment	May 29, 2024
3.	Brief Profile	Mr. Krishna Kumar Singh, is a Fellow Member of Institute of Company Secretaries of India, a Law Graduate & peer reviewed certified professional, have experience of around 22 years in the matter of Corporate and allied Laws and handling Merger & Acquisition, Take Over, SEBI Compliances, Handling IPOs, Corporate Restructuring, Issue of listed NCDs, ESOPs, Revocation of Suspension, Direct Listing, Preferential Issues and compliances pertaining to the Companies Act, RBI Guidelines for NBFCs, FEMA, FDI and filing of applications/petitions with National Company Law Tribunal(NCLT), Regional Director, Ministry of Corporate Affairs with respect to various matters under the Companies Act, 2013 and other relevant Act.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

## 2. Details of Internal Auditor (Mr. Sidharth Kumar): -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for FY 2024-25
2.	Date of appointment	May 29, 2024
3.	Brief Profile	Mr. Sidharth Kumar is a qualified Chartered Account having 5 years of rich experience in the field of Audit and Accounting. Mr. Sidharth Kumar is an associate member of the Institute of Chartered Accountant of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA