



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

July 01, 2022

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Sub : Completion of second term of Mr. Magan Lal Sharma (DIN- 00250883) as an Independent Director

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

This is to inform that second consecutive tenure of Mr. Magan Lal Sharma (DIN- 00250883) as an Independent Director in our company got completed on 30.06.2022. Therefore, he ceased to be an Independent Director of company w.e.f. 01/07/2022.

Kindly take the above on your records.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Rajat Raja Kothari
(Company Secretary)
M. No.- A51610



Encl : As above