



**ITALICA**<sup>®</sup>

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576



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0294-2432272



info@italica.com

March 29, 2023

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block-G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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**Name of Company** : PIL ITALICA LIFESTYLE LIMITED  
**Sub** : Outcome of Board Meeting under Regulation 30  
**Re** : Scrip Code No. : PILITA/ 500327

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. Wednesday, March 29, 2023, interalia, considered the following-

**1. Appointment of Additional Director (Non-Executive, Independent):**

The Board of Directors has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Apeksha Agiwal (DIN:10083559) as an Additional Directors in Independent capacity (Independent Directors) of the Company for a period of 5 (Five) years with effect from 29<sup>th</sup> March, 2023 subject to the approval of the shareholders at the ensuing 31<sup>st</sup> Annual General Meeting of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-A.

**The Board Meeting Commenced at 04.00 PM and concluded at 04.40 PM.**

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

**NARENDRA  
BHANAWAT**

Digitally signed by  
NARENDRA BHANAWAT  
Date: 2023.03.29 16:41:03  
+05'30'

**Narendra Bhanawat  
(Whole Time Director)  
DIN : 00146824**

## **Annexure A**

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Ms. Apeksha Agiwal ( DIN : 10083559)

<b>S.No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for Change viz. Appointment	Appointment of Ms. Apeksha Agiwal as an Additional Director in an Independent director capacity subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of Appointment and Term of appointment	Ms. Apeksha Agiwal has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from 29th March 2023.
4.	Brief Profile	Ms. Apeksha Agiwal, 30 years old, is a Chartered Accountant by qualification and currently working as a Practicing Chartered Accountant and has enriching knowledge and experience in GST compliances, Income Tax Compliances, TDS And TCS related compliances
5.	Disclosure of relationship between Directors (in case of appointment)	There are no inter-se relations between Ms. Apeksha Agiwal and the other members of the Board.
6.	Information as required pursuant to BSE Circular No. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June 2018	Ms. Apeksha Agiwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.