



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576



+91-96 499 71111

0294-2432272

info@italica.com

January 21st, 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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Ref. : **Outcome of Board Meeting dated 21.01.2022**

Scrip Code No. : PILITA/ 500327

Sub:- Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 21st January, 2022 approved the appointment of Mr. Rajat Raja Kothari (ICSI M. No.- A51610) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

Consequent to the said appointment, Ms. Aditi Parmar (ICSI M. No.- A37301) ceased to act as Company Secretary and Compliance Officer of the Company with effect from 21st January, 2022.

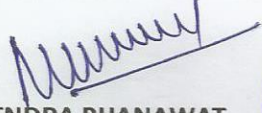
The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as Annexure A.

This is for your information and records.

Thanking You,

Yours Sincerely,

FOR PIL ITALICA LIFESTYLE LIMITED


NARENDRA BHANAWAT
(WHOLE TIME DIRECTOR)
DIN- 00146824





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Encl: Annexure A

Annexure A

Name of KMP	Mr. Rajat Raja Kothari (ICSI M. No.- A51610)
Reason for Change	Appointment of Company Secretary and Compliance Officer
Date of Appointment	21.01.2022
Brief Profile	He has been member of the Institute of Company Secretaries of India since 05/06/2017 and has an experience of more than 4.5 years as a Whole time Company Secretary.

FOR PIL ITALICA LIFESTYLE LIMITED

NARENDRA BHANAWAT
(WHOLE TIME DIRECTOR)
DIN- 00146824

