



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

▲ CUSTOMERS ▲ EMPLOYEES ▲ SHAREHOLDERS ▲ SUPPLIERS

PL/SEC/TGT/2022-2023/019
Tuesday, 24th May, 2022

Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23

We would like to inform that the Board of Directors of the Company at their meeting held on 23rd May 2022 has appointed Mr.P.Eswaramoorthy, M/s.P.Eswaramoorthy and Company, Company Secretaries, (FCS:6510 CP No: 7069) as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2022-23.

Brief profile of Mr.P.Eswaramoorthy, Secretarial Auditor is enclosed herewith.

This is for your information and records.

Thanking you

Yours faithfully,

For Pricol Limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897



Encl. As above





P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc., LLB.,FCS.,

Mr. P Eswaramoorthy is a fellow member of the Institute of Company Secretaries of India. He holds a bachelor's degree in Science and Law. He started his career as Company Secretary in ELGI Software and Technologies Limited (renowned SARA ELGI Group of Companies) for 4 years and worked as Company Secretary in M/s. Adwaith Group Companies for one year.

He started his practice in the year 2006. He specializes in Corporate Laws, SEBI, FEMA, Intellectual Property Laws, Joint Ventures, Mergers, Demergers, etc.,

He speaks regularly in workshops and seminars on various subjects in the areas of Corporate Laws, Economic Legislations, Securities Laws, Intellectual Property Laws, Mergers and Amalgamations, Demergers and Spin-offs, Legal Due Diligence Audits.

He is a Practicing Company Secretary and Qualified Insolvency Professional.

He is a Registered Trademark Attorney and filed more than 500 TM Applications and a Legal advisor by passion, has been into the industry of legal services for past a decade now.

He is a past Chairman of the Coimbatore Chapter of ICSI, Management Committee member and Faculty member at Coimbatore ICSI chapter since 2002. His prudent sessions and seminars at the corporate level, Institutions and Colleges have embarked a new phase of Corporate Compliance & Governance in True Letter and Spirit in minds of students and corporate world.

Appeared before SEBI, TM Registry, NCLT, NCLAT, IT, RD, MCA for various hearings and cases.

Handling Internal Audit and Management Audit for various Companies.

Having 5 Qualified Company Secretaries and 5 Semi-Qualified Company Secretaries in his team apart from 2 Administrative Staffs.

Peer Reviewed firm