

# Prithvi Exchange (India) Limited



07<sup>th</sup> November, 2023

To

Corporate Relationship Department  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Ref: Scrip code 531688**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 –.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, 07<sup>th</sup> November, 2023 has appointed Mr. Naresh Kumar Khivraj (DIN: 07026135) as an Additional Director designated as an Independent Director of the Company for a period of 5 (five) years effective from 07<sup>th</sup> November, 2023 subject to the approval of the shareholder

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Naresh Kumar Khivraj (DIN: 07026135) is provided in “Annexure – A”.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully,

**For Prithvi Exchange (India) Limited**

**Pavan Kumar Kavadi**  
**Managing Director**  
**DIN: 07095542**

# Prithvi Exchange (India) Limited



## Annexure-A

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Name	Mr. Naresh Kumar Khivraj (DIN: 07026135)
Reason for Change Viz.. Appointment	Appointment of Mr. Naresh Kumar Khivraj (DIN: 07026135) as an Additional Director (Non-Executive Independent Director) of the Company
Date of appointment & term of appointment	07 <sup>th</sup> November, 2023 for a term of five years, subject to the approval of shareholders.
Brief profile	Mr. Naresh Kumar Khivraj graduated as Bachelor of Engineering and Certified Risk Manager from PRMIA, USA. He is a professional with hands on Capital market consulting experience in Investment Banking, Risk Management, Trading, Compliance and Consulting experience in leading European, American, Latin American and Asian markets with an overall experience of over 15 years. He was earlier with TCS as its head - Capital Market Risk and Compliance Consulting unit in TCS.
Disclosure of relationships between Directors	Mr. Naresh Kumar Khivraj is not related to any of the Directors on the Board.