



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

April 22, 2019

The Manager – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra - East Mumbai-400051	The Manager – Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai - 400001
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Ref : Scrip Code: PILITA/ 500327
Sub : Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary

Dear Sir

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Chirag Gupta (M. No. A50843) has resigned from the post of Company Secretary & Compliance Officer of the company w.e.f April 22, 2019.

Accordingly on the recommendation of Nomination and Remuneration Committee, The Board in its meeting held on April 22, 2019 has approved the Appointment of Ms. Aditi Parmar (M. No.: A37301) as Company Secretary and Compliance Officer of the Company w.e.f. 23.04.2019.

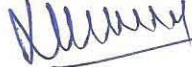
Ms. Aditi Parmar is an associate member of the Institute of Company Secretaries of India with over 4 years of professional Experience.

The meeting commenced at 02.00 p.m and concluded at 02.30 p.m.

Kindly take the same in your records.

Thanking you
Yours faithfully

For PIL ITALICA LIFESTYLE LIMITED


Narendra Bhanawat
Whole Time Director
Din : 00146824

