



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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CIN : L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,
Dared, Jamnagar - 361 004 (Gujarat) INDIA

Dated: November 29, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 29, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: PoojwesternMetaliks Ltd (Security Code/Security Id: 540727 / POOJA)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 29, 2021, at the Registered Office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar, Gujarat 361004, India, which was commenced at 05:00 P.M. and concluded at 06:00 P.M., have

1. Appointed Mr. Hiteshbhai Amritlal Vishrolia as an Additional Non-executive Independent Director of the Company subject to the availability of his Director Identification (DIN) from Ministry of Corporate Affairs (MCA Registry) w.e.f November 29, 2021 to hold office up to the next Annual General Meeting to be held in the year 2022.

Brief Profile of the director is attached herewith as Annexure-A

Further Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CMD/4/2015 dated September 09, 2015 is attached herewith as an annexure.

Kindly take the above on record.

For and on behalf of
PoojwesternMetaliks Limited

Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar

CIN : L27320GJ2016PLC094314

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ANNEXURE-A

BRIEF PROFILE OF MR. HITESHBHAI AMRITLAL VISHROLIA

SR.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Non-Executive Independent Director of Company
2.	Name and Date of Birth	Mr. Hiteshbhai Amritlal Vishrolia D.O.B:16/03/1970
3.	Date of appointment and Term of appointment	November 29, 2021 Term of Appointment: Hold office upto the date of next Annual General Meeting of the Company to be held in the Calendar year 2022.
4.	Education Qualification	B.com
6.	Brief Profile	Mr. Hiteshbhai Amritlal Vishrolia is Graduate in Commerce, Self-driven and motivated Businessman with a proven track record of 28 years of Experience in Business of Brass Product Sector.
7.	Disclosure of relationships between directors	Mr. Hiteshbhai Amritlal Vishrolia is not related to any Director of the Company.
8.	Directorships held in other companies	NA
10	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Hiteshbhai Amritlal Vishrolia is not debarred from holding the office of director pursuant to any SEBI order.