

22nd May, 2019

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today ie. on 22nd May, 2019 have considered the following matters :

1. Appointment of Mr. Satya Bushan Kotru (DIN : 01729176) as Non-Executive Non-Independent Director (Additional Director) and designated as Chairman of the Company w.e.f. 22.05.2019. Brief Profile is enclosed herewith as Annexure A.
2. Appointment of Mr. Jyoti Kachroo (DIN : 01482473) as Non-Executive Independent Director (Additional Director) w.e.f. 22.05.2019. Brief Profile is enclosed herewith as Annexure A.
3. Appointment of Mr. Deepak Bhan (DIN : 08458485) as Non-Executive Independent Director (Additional Director) w.e.f. 22.05.2019. Brief Profile is enclosed herewith as Annexure A.
4. Appointment of Mr. Sanjay Malhotra (DIN : 08458713) as Non-Executive Independent Director (Additional Director) w.e.f. 22.05.2019. Brief Profile is enclosed herewith as Annexure A.
5. Resignation of Mr. Robin Raina (DIN : 00475045), Non-Executive Non-Independent Director (Additional Director) of the Company due to his pre-occupation w.e.f. 22.05.2019.



6. Re-constituted following Committees of the Company :

(a) Audit Committee : The new composition is as follows :

Sr. No.	Name of Members	Designation
1	Mr. Jyoti Kachroo	Chairman
2	Mr. Vikas Verma	Member
3	Mr. Deepak Bhan	Member
4	Mr. Sanjay Malhotra	Member

(b) Nomination and Remuneration Committee : The new composition is as follows :

Sr. No.	Name of Members	Designation
1	Mr. Jyoti Kachroo	Chairman
2	Mr. Satya Kotru	Member
3	Mr. Deepak Bhan	Member

(c) Stakeholders and Relationship Committee : The new composition is as follows :

Sr. No.	Name of Members	Designation
1	Mr. Vikas Verma	Chairman
2	Mr. Satya Kotru	Member
3	Mr. Jyoti Kachroo	Member

(d) Corporate Social Responsibility Committee : The new composition is as follows :

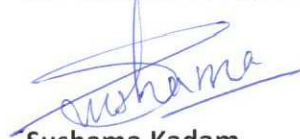
Sr. No.	Name of Members	Designation
1	Mr. Vikas Verma	Chairman
2	Mr. Satya Kotru	Member
3	Mr. Jyoti Kachroo	Member

The Board meeting commenced at 11.30 am and concluded at 12.30 pm.

You are requested to take the above on record and oblige.

Thanking you,
Yours Sincerely,

For Weizmann Forex Limited



Sushama Kadam
Company Secretary

Encl. as above



ANNEXURE A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circulars CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of Director	Reason for Change	Date of Appointment	Brief Profile	Disclosure of relationships between directors
Mr. Satya Bushan Kotru	Appointment	22.05.2019	Mr. Satya Bushan Kotru holds a bachelor's degree in commerce from the University of Lucknow. He has work experience of approximately 24 years and has also been working with Ebix Software India Private Limited since April 24, 2002, where presently he is the Assistant Corporate Vice President (Administration and General Management).	Nil
Mr. Deepak Bhan	Appointment	22.05.2019	Mr. Deepak Bhan is a dynamic professional with 31 years experience in the areas of Operations Management, Delivery Management, Quality & Team Management. Out of the total work experience worked for 21 years in the Indian Air Force (opted for premature retirement as Wing Commander) as an aviation engineer. He was associated with LIMCO Telecommunications as Technical consultant spearheading the delivery and deployment of military radar systems for Indian Air Force and Indian Navy. He is Currently working with AIR INDIA Ltd New Delhi as Flight Safety Consultant for their aircraft operations and maintenance.	Nil



Name of Director	Reason for Change	Date of Appointment	Brief Profile	Disclosure of relationships between directors
Mr. Sanjay Malhotra	Appointment	22.05.2019	Mr. Sanjay Malhotra is a B.E in Industrial Engineering. He has total work experience of about 28 years in the field of Industrial Automation. He has experience in Systems Design and computer programming, and execution of turnkey projects (both in India and abroad).	Nil
Mr. Jyoti Kachroo	Appointment	22.05.2019	Mr. Jyoti Kachroo is a qualified Engineer and is having a vast 40 year's experience in various industrial and corporate engineering of Civil Infrastructures and Interiors of corporate and Industrial setup. He has worked with many Companies involved in Manufacturing, Trading, Designing and Consultancy of Various products and Civil Infrastructure, Interior Designing, execution of Industrial and Commercial projects of various corporate and Industries. He is Member of various Chartiable Institutions and NGOs.	Nil

