

Date: 28<sup>th</sup> March 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 501298**

Dear Sir/Madam,

**Sub: Change in Key Managerial Personnel (Company Secretary) of the Company**

**Re: Intimation and Outcome of Board Meeting dated 28<sup>th</sup> March, 2023 for appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to recommendations by Nomination and Remuneration Committee (NRC), the Board of Directors at its meeting held on 28<sup>th</sup> March 2023 has approved the appointment of Ms. Shilpishree Choudhary (ACS – 39659) as the Company Secretary and Compliance Officer of the Company w.e.f. 28<sup>th</sup> March, 2023. She will also act as a Key Managerial Personnel of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

Kindly take the same on your records.

Thanking You,

Yours truly,

For **Industrial & Prudential Investment Company Limited**

**Arun Kumar Singhania**  
**Chief Financial Officer**

Encl: As stated above

**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Ms. Shilpishree Choudhary as the Company Secretary & Compliance Officer of the Company.
2.	Date of appointment	28 <sup>th</sup> March, 2023
3.	Terms of Appointment	As per the policy of the Company. Ms. Shilpishree Choudhary will be responsible for all functions of the Company Secretary as prescribed under the Companies Act, 2013. She will also be the Compliance Officer as required under the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Brief Profile (in case of appointment)	Ms. Shilpishree Choudhary is an Associate Member of the Institute of Company Secretaries of India bearing Membership No. A39659. She is having over 9 years of experience in managing secretarial functions & compliance matters in order to ensure that the Company complies and operates in accordance with statutory provisions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED AT ITS MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON TUESDAY, DATED 28<sup>th</sup> MARCH, 2023 AT 11.00 AM**

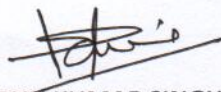
**Resolution: Appointment of Ms. Shilpishree Choudhary as the Company Secretary and compliance officer of the Company**

"**RESOLVED that** pursuant to the provisions of section 203 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provision ( including any modification or re-enactment thereof ), if any, of the Companies Act, 2013 the consent of the Board be and is hereby accorded to appoint existing holding Company's Company Secretary in the name of Ms. Shilpishree Choudhary, holding the prescribed qualification under section 2(24) of the Companies Act, 2013 read with clause (c) of sub-section (1) of section 2 of Company Secretaries Act, 1980 as Whole Time Secretary of the Company with immediate effect from 28<sup>th</sup> March, 2023.

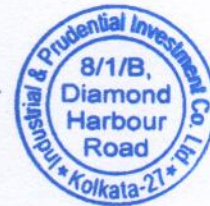
"**RESOLVED FURTHER that** Ms. Shilpishree Choudhary, be and is hereby appointed as the Compliance Officer of the Company as per clause 6 of the Listing Obligations and Disclosure requirements with immediate effect from 28<sup>th</sup> March, 2023.

"**RESOLVED FURTHER that** any of the Directors of the Company or Chief Financial Officer (CFO) of the Company, be and is hereby authorised to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed Form to Ministry of Corporate Affairs and Bombay Stock Exchange."

For **INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED**



**ARUN KUMAR SINGHANIA**  
CFO



Date: 28<sup>th</sup> March, 2023

**Ms. Shilpishree Choudhary**

Ashok Appartment,

44, S.R Das Road,

**Kolkata 700026**

**Subject: Appointment as Company Secretary and Compliance Officer of Industrial & Prudential Investment Company Limited**

Kind attention: Ms. Shilpishree Choudhary

We are pleased to inform you that the Board of Directors has appointed you as the Whole-Time Company Secretary of the Company. You are requested to join the service of the Company with immediate effect.

With reference to the recommendation of the Nomination & Remuneration Committee and approval of Board of Directors, we hereby appoint you as the Company Secretary and compliance officer of the Company with effect from 28<sup>th</sup> day of March, 2023.

We look forward to your association with us for our collective future growth.

Thanking You,

**For Industrial & Prudential Investment Company Limited**

**Arun Kumar Singhania**

**Chief Financial Officer**