



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

4 March, 2023

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Asha Jain (DIN: 00218335), Independent Director has resigned from the Board of Directors from closing of working hours of 4th March 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Due to this resignation, the constitution of new Committees w.e.f. 05.03.2023 will be

Audit Committee

Name	Designation
Namrata Babel	Chairperson
Mukesh Kumar Kothari	Member
Himanshu S. Gupta	Member

Nomination and Remuneration Committee

Name	Designation
Namrata Babel	Chairperson
Mukesh Kumar Kothari	Member
Himanshu S. Gupta	Member



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Risk Management Committee

Name	Designation
Namrata Babel	Chairperson
Mukesh Kumar Kothari	Member
Himanshu S. Gupta	Member

Stakeholders Grievances Committee

Name	Designation
Namrata Babel	Chairperson
Mukesh Kumar Kothari	Member
Himanshu S. Gupta	Member

Please take note of this in your records.

Thanking you,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED

**NARENDRA
BHANAWAT**

Digitally signed by
NARENDRA BHANAWAT
Date: 2023.03.04
14:53:39 +05'30'

**Narendra Bhanawat
(Whole Time Director)**

DIN - 00146824

Date – 4th March 2023

To,
The Board of Directors
PIL ITALICA LIFESTYLE LIMITED
KODIYAT ROAD, VILL.- SISARMA,
UDAIPUR (RAJ.)- 313031

Sub:- Resignation from the Board of Directors of the Company.

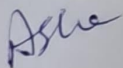
Dear Sir/Madam,

With reference to above please note that I would be unable to continue as Independent Director of the company after closing of working hours on 04.03.2023 due to some preoccupation and personal reason. Hence I am not in a position to continue and devote time for the duties of Independent Director of the company.

Further I thank the Board of Directors for my memorable association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchanges to give this effect.

Thanking You,



Asha Jain
(DIN : 00218335)

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the Director	ASHA JAIN (DIN- 00218335)
2.	Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
3.	Date of Resignation	4 th March 2023
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	NOT APPLICABLE
6.	(a) Names of listed entities in which the resigning director holds directorships	NOT APPLICABLE
	(b) confirmation that there is no other material reasons other than those provided.	I do hereby confirm that there is no other material reasons other than those provided .
7.	Membership of Committee	Chairperson in Audit Committee, SRC, Risk Management Committee, NRC of PIL Italica Lifestyle Limited
	Other Directorship and category	Kothari Communications Private Limited- Director [Executive] Asha Fincon Pvt ltd - Director [Executive] Hytech Packs Private Limited- Director [Executive] Kunawat Foundation- Director [Executive]

Asha

Asha Jain
(DIN- 00218335)