

**PRADIP OVERSEAS LTD.**

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

09th June, 2018.

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
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Dear-Sir,

Sub. : Disclosure requirement for change in director under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: BSE: Code 533178 : NSE : Symbol -PRADIP -Series -EQ

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose the information as required under the aforesaid regulation.

Sr. No.	Particulars	Smt. Parulben S. Thakore	Smt. Zalpa Bakulsinh Rathod
1	Reason for Change	Cessation	Appointment
2	Date of Appointment/Cessation	29 th May, 2018	29 th May, 2018
3	Terms and Conditions of Appointment	Not Applicable	As resolution passed by the Board of Directors of the Company in the meeting held on 29 th May, 2018 Smt. Zalpa Bakulsinh Rathod to be appointed as an Additional, woman, Independent Director of the Company.
4	Brief Profile as mentioned below:-	Not Applicable.	
	a) Age	N.A.	24 years

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	b) Qualifications	N.A.	B.com
	c) Nature of Expertise/Experience	N.A.	She is businesswoman and possess vast experience in the administration
5	Relationship with other Directors and other Key Managerial Personnel of the Company	N.A.	Not related to any Director or Key Managerial personnel of the Company.
6	Name of the Companies in which he/she holds Directorship/Committee Membership	N.A.	a) Directors in:- Nil b) Committee Membership:- Nil

We further state that please consider the aforesaid profile of the Directors of the Company in reference of disclosure by the Company as on 29th May, 2018 under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III of the Listing Regulations.

Thanking you,

Yours faithfully,
 For, Pradip Overseas Limited

Vishal R. Karia

Vishal R. Karia
 Whole Time Director
 DIN:-00514884