

PDS/SE/2018-19/36

14th February, 2019

To,

The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.	The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001
---	--

Script Code/ID: NSE: PDSMFL; BSE: 538730

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

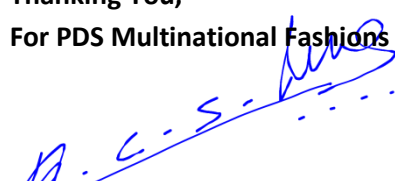
This is to inform you that the Board of Directors of the Company at their meeting held today, 14th February, 2019 has approved the appointment of Independent Director of the Company on the Board of its Unlisted Material Subsidiaries w.e.f. 1st April, 2019, under regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereto.

The details of Independent Directors of the Company appointed on the Board of Unlisted Material Subsidiaries are given below:

Name of Independent Directors	Name of Material Subsidiaries in which Independent Director is appointed	Country of Incorporation
Mr. Ashok Kumar Sanghi	Norwest Industries Ltd.	Hong Kong
	Nor Lanka Manufacturing Ltd	Hong Kong
	Kleider Sourcing Hong Kong Ltd.	Hong Kong
	Simple Approach Ltd.	Hong Kong
Dr. Ashutosh Prabhudas Bhupatkar	Poeticgem Ltd.	UK
Mr. Ashok Kumar Chhabra	Razamataaz Ltd.	Mauritius
	Multinational Textile Group Ltd.	Mauritius

The above is for your information and record. You are requested to please acknowledge the same and oblige.

**Thanking You,
For PDS Multinational Fashions Limited**


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

