

PDS/SE/2018-19/28

15th November, 2018

The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
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Scrip Code/ID: BSE: 538730;

NSE: PDSMFL

SUB: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

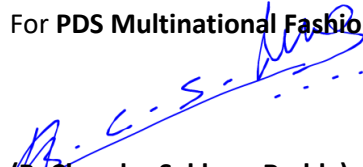
Pursuant to regulation 30 and Part A of Schedule III of the SEBI (Listing obligations and disclosure requirements) regulation 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. 14th November, 2018, has:

- Appointed Mr. Omprakash Makam S. Setty the existing Chief Financial Officer as Chief Executive Officer and whole time Key Managerial Personnel of the Company with effect from 1st December, 2018. Brief profile of Mr. Omprakash Makam S. Setty attached herewith.
- Appointed Mr. Ajai Singh as Chief Financial Officer and whole time Key Managerial Personnel of the Company with effect from 1st December, 2018. Brief profile of Mr. Ajai Singh attached herewith.

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



Encl.: As above

BRIEF PROFILE

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Mr. Omprakash Makam S. Setty		
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Appointment as Chief Executive of Officer
Date of appointment/cessation (as applicable) & term of appointment	:	1 st December, 2018
Brief profile (in case of appointment)	:	Mr. Omprakash Makam S. Setty is a Commerce graduate and a qualified Chartered Accountant and Cost & Works Accountant. He possesses a rich and varied experience for over 26 years in apparel industry managing finance, commercial, banking, legal, compliance in brand management, wholesale and retail distribution business. He has knowledge of business requirement in multiple regions across the globe. Prior to appointment as chief executive officer, he held position of Chief Financial Officer in the Company.
Disclosure of relationships between Directors (in case of appointment as a Director)	:	None

Mr. Ajai Singh		
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Appointment as Chief Financial of Officer
Date of appointment/cessation (as applicable) & term of appointment	:	1 st December, 2018
Brief profile (in case of appointment)	:	Mr. Ajai Singh is a Commerce graduate and a qualified Chartered Accountant and Cost & Works Accountant. He possesses a rich and varied experience for over 28 years in Budgeting, MIS, Finance, Banking, Accounting, Taxations, Audit and all other related matters and working knowledge in Hong Kong and various other Asian countries. He is strong in process, internal control and accounting applicable in commodity / products manufacturing trading organizations
Disclosure of relationships between Directors (in case of appointment as a Director)	:	None

