



PHOENIX
PHOENIX LAMPS LIMITED
(Suprajit Group Company)

Work:

59-A, NOIDA SPECIAL ECONOMIC ZONE, PHASE-II, Noida, DISTT,
GAUTAM BUDHA NAGAR, PIN CODE - 201305, UTTAR PRADESH, INDIA
PH : +91 - 120 - 4012222, FAX : +91 - 120-2562943
Website : www.phoenixlamps.co.in, E - Mail : phoenix@phoenixlamps.co.in



June 02, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Clarification

In continuation to our letter dated May 27, 2017, enclosing herewith brief profile of Mr. Medappa Gowda J -Chief Financial Officer and Mr. Gourish Hegde - Company Secretary & Compliance Officer of the Company.

This is for your Information and records.

Thanking you,

Yours faithfully,

For Phoenix Lamps Limited

Gourish Hegde

Company Secretary & Compliance Officer

Encl: As above

Regd. Office :

PHOENIX LAMPS LIMITED
101, Bommasandra Industrial Area, Anekal, Taluk,
Bangalore, Karnataka, India, 560099
(CIN-L31500KA1991PLC095519)

PROFILE – MR. MEDAPPA GOWDA.J

Name : Medappa Gowda J

Address : Suprajit Engineering Ltd,
No. 100, Bommasandra Industrial Area,
Bangalore – 560099
Phone : 080-43421138
Fax : 080-27833279

Date of Birth : 30.07.1965

Date of Joining : 01.04.1996

Educational Qualification :

1. B.Com from Mangalore University
2. M.Com from Bangalore University,
3. LLB from Bangalore University
4. Fellow Member of ICSI.

After completing his education he worked as Management Trainee in Astra Zeneca (formerly Astra IDL Ltd) and then joined Suprajit Engineering Limited as Company Secretary at the time of IPO and since then, he is in-charge of Company Secretarial and Finance functions, including Corporate actions, Compliances of the Company.

Key Strengths

Liaison with various banks for Term funding for various projects since 1996 and working capital facilities, acquisition funding etc.

Handled Bonus – Split issues of 2004 & 2010.

Actively involved with the acquisition activities of Shah Concabs Pvt Ltd during the year 2003 and Gills Cables Limited(U.K), during 2006 and Phoenix Lamps Limited including SPA and Open Offer process during the year 2015.

Heading the core team for Oracle ERP implementation across units successfully during 2006-2007.

Involved with the Slump sale purchase of Cable Division of Pricol Limited

Investor Relations.

Involved with Project funding for implementation of various units from time to time and working capital facilities.

Streamlining Phoenix Lamps Limited, Finance & Admin functions aligning with Suprajit Engineering Limited.

PROFILE

Mr. Gourish Hegde is a Graduate in Commerce. He is a Member of the Institute of Company Secretaries of India (ICSI). He has overall 3 years of experience in secretarial related matters. He has been appointed as Assistant Company Secretary of Suprajit Engineering Limited with effect from November 02, 2016.

Additional Information

Name: Gourish Hegde

Address: No.31, 20th Main, BSK III Stage, Girinagar, Bangalore – 560 084

Date of Birth: 10-06-1990

Education qualification: CS, B.com

Membership Number of ICSI: 44775
