

**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

23rd July, 2020.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir,

Re : Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby disclosed the information as required under the aforesaid regulation.

a) Brief Profile of Re-appointment of Mr. Pradip Karia, Mr. Chetan Karia and Mr. Vishal Karia:-

Sr. No.	Particulars	Mr. Pradipkumar J. Karia	Mr. Chetankumar J. Karia	Mr. Vishal R. Karia
1	Reason for Change	Re-Appointment	Re-Appointment	Re-Appointment
2	Date of Appointment/Cessation	01 st September, 2020	01 st September, 2020	01 st October, 2020
3	Terms and Conditions of Appointment	The Director is appointed as a Managing Director of the Company for 3 years w.e.f. 01 st September, 2020 and approval of his remuneration & other terms of appointment subject to approval of	The Director is appointed as a Whole-time Director of the Company for 3 years w.e.f. 01 st September, 2020 and approval of his remuneration & other terms of	The Director is appointed as a Whole-time Director of the Company for 3 years w.e.f. 01 st October, 2020 and approval of his remuneration & other terms of

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		the Members of the Company at the ensuring Annual General Meeting.	appointment subject to approval of the Members of the Company at the ensuring Annual General Meeting.	appointment subject to approval of the Members of the Company at the ensuring Annual General Meeting.
4				
	a) Age	59 Years	57 Years	39 years
	b) Qualifications	B.Com	B.Com	B.B.A., PGDBA
	c) Nature of Expertise /Experience	He commenced his career in textile business in 1985. He established a partnership firm M/s. Anulmpex in the year 1993. M/s. Pradip Export was established in the year 1995 to carry on similar business. He started Home Linen Products by setting up of factory at Village Changodar, Ahmedabad. He has more than 31 years of experience in retailing, marketing, business promotion and manufacturing of textile products, of which 15 years is in the Home Linen Products.	He was partner in M/s Vishal Textile which had subsequently got converted in to Chetan Textile in the year 2005 which is now known as Pradip Overseas Limited which manufactures narrow & wider width Home Linen Products. He has more than 27 years of experience. He was appointed as a Whole Time Director of Pradip Overseas Limited on 19th September, 2007.	He started his career in 2003 by joining as partner in M/s Vishal Textile, which has subsequently got converted into Chetan Textiles Private Limited in the year 2005 which is now known as Pradip Overseas Limited. He has more than 13 years of experience in Home Linene Products manufacturing business, purchases and logistics. He plays a major role in production, purchase, logistics and other technical segments in the Company.

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5	Relations hip with other Directors and other Key Manage rial Personne l of the Compan y	He is a brother of Mr. Chetan Karia, who is Whole Time Director of the Company.	He is a brother of Mr. Pradip Karia, who is Managing Director of the Company.	He is a nephew of Mr. PradipKaria, who is Managing director of the Company.
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**b) Appointment of M/s. Ashish Shah & Associates, Company Secretaries, as
Secretarial Auditor of the Company for the year 2020-21.**

Sr. No.	Particulars	M/s. Ashish Shah & Associates
1	Reason for Change	Appointment
2	Date of Appointment/ ~~Cessation~~	23 rd July, 2020
3	Terms and Conditions of Appointment	The Board of Directors of the company has appointed M/s. Ashish Shah & Associates, Company Secretaries Firm as Secretarial Auditor of the Company for the year 2020-21.
4	Brief Profile	M/s. Ashish Shah & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ashish Shah, having Certificate of Practice Number 4178 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad. The core competency of the firm lies

CIN NO.:- L17290GJ2005PLC046345



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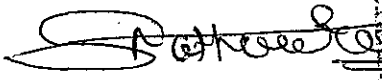
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		under the Companies Act - 2013, FEMA, NBFC and other allied Corporate Laws. Address: 4th Floor, Shaival Plaza Nr. Gujarat College, Ellisbridge, Ahmedabad - 380 006. Contact no.: 079-26420336
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Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED


(Nigam Sathavara)
COMPANY SECRETARY
Membership No.:- A38915

