

**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

28th May, 2019.

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,

Sub. : Disclosure requirement for change in director under 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, we hereby disclose the information as required under the aforesaid regulation.

Sr. No.	Particulars	Shri Jivansingh Negi	Shri Gurbur Ramdas Kamath
1	Reason for Change	Re-Appointment	Re-Appointment
2	Date of Appointment/Cessation	Upto the term of Five years from 28 th May, 2019	Upto the term of Five years from 28 th May, 2019
3	Terms and Conditions of Appointment	As resolution passed by the Board of Directors of the Company in the meeting held on 28 th May, 2019 Shri Jivansingh Negi to be appointed as an Independent Director of the Company subject to approval of the Members of the Company at the ensuring Annual General Meeting.	As resolution passed by the Board of Directors of the Company in the meeting held on 28 th May, 2019 Shri Gurbur Ramdas Kamath to be appointed as an Independent Director of the Company subject to approval of the Members of the Company at the ensuring Annual General Meeting.

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4	Brief Profile as mentioned below:-		
	a) Age	61 Years	75 years
	b) Qualifications	B.E. (Civil Engineer) from Institution of Engineers, India, Diploma in Management from All India Management Association, International Post-graduate course in Hydrometeorology and Project Management from Regional Metrological Centre, Bet Dagan, Israel.	Degree in commerce and accounting at St. Alyonis College Mangalore.
	c) Nature of Expertise/Experience	He has a long standing experience as a project management consultant for textiles, dairy and infrastructure projects In a career commencing in 1981, he has worked for three years as a lecturer of Civil Engineering in Government Polytechnic, Ajmer; he has worked as a Senior Manager (Project Management) in National Dairy Development Board, Anand for 14 years with a responsibility to handle dairy projects and allied projects in Gujarat and Western India and he has also worked on deputation from National Dairy Development Board to Taj Group of Hotels as General Manager (Projects) for one year with a responsibility to handle six air catering projects.	Mr. Gurpur Ramdas Kamath is an Ex-General Manager of Canara Bank, He has a long experience in the banking industry. He is a Certified Associate of Indian Institute of Bankers. Mr. Kamath joined Canara Bank in the year 1966 and during his career held various positions including General Manager, Canara Bank heading North Circle, Mumbai.

CIN NO.: -L17290GJ2005PLC046345



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5	Relationship with other Directors and other Key Managerial Personnel of the Company	N.A.	N.A.
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We further state that please consider the aforesaid profile of the Independent Directors of the Company in reference of disclosure by the Company as on 28th May, 2019 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

(Nigam Sathavara)

COMPANY SECRETARY

Membership No.: - A38915