



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

10th August, 2018.

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001.	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051.
SCRIP CODE:- 533178	SCRIP SYMBOL : PRADIP

Dear-Sir,

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

Sub: Intimation for Resignation of Mr. Kaushik B. Kapadia as Company Secretary & Compliance Officer and appointment of Shri NIGAMBHAI GOVINDBHAI SATHAVARA as Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 10th August, 2018, commenced from 01:30 p.m. and concluded at 6:15 p.m. the following are the outcome of the Board of Directors Meeting:

- Resignation of Mr. Kaushik B. Kapadia as Company Secretary & Compliance Officer of the Company:-

This is to inform you that Mr. Kaushik B. Kapadia has resigned from the post of Company Secretary of Pradip Overseas Limited with effect from today i.e. 10th August, 2018. Consequently, he has ceased to be Compliance Officer and Key Managerial Personnel of the Company with effect from aforesaid date.



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**- Appointment of Mr. Nigambhai Govindbhai Sathavara as Company Secretary
& Compliance Officer of the Company:-**

We hereby inform you that the Board of Directors at their meeting held today 10th August, 2018 had approved appointment of Mr. Nigambhai Govindbhai Sathavara as Company Secretary and Compliance Officer of the Company w.e.f 10th August, 2018.

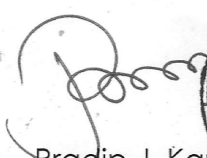
He is a qualified Company Secretary from the Institute of Company Secretaries of India. He is being associated with the Pradip Overseas Limited since 2014 and having more than 3 years and 8 months of rich, versatile, qualitative experience as a Company Secretary. Therefore, the Board of Directors of the Company has been promoted him as a Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2018.

Kindly address all future communications to Shri Nigambhai Sathavara, Company Secretary and Compliance Officer.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For, Pradip Overseas Limited


Pradip J. Karia
(Managing Director)
DIN:-00123748

