

South West Pinnacle

ISO 9001 : 2015 Certified Company
1st February, 2019

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: SOUTHWEST Series: SM

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company has appointed Ms. Vaishali as Company Secretary and Compliance Officer of the Company w.e.f. 01/02/2019 in place of Mr. Arjun Sharma, who ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. 31/01/2019 due to some personal reasons and has been relieved from the services from 31st January, 2019.

Brief profile of newly appointed Company Secretary and Compliance Officer is as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	1 st February, 2019
3	Brief Profile	Ms. Vaishali is an Associate Member of The Institute of Company Secretaries of India having membership No. A55248 having experience of secretarial & legal work.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the note of the same and acknowledge.

Yours faithfully,

For South West Pinnacle Exploration Limited



Vikas Jain
Chairman & Managing Director
DIN: 00049217



South West Pinnacle Exploration Limited
(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

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