

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd

(Formerly known as South West Pinnacle Exploration Pvt Ltd)

CIN NO.: L13203HR2006PLC049480

Regd & Corp Office:

Ground Floor, Plot No.15,

Sector-44, Gurgaon 122003, Haryana, India.

T: +91 124 4235400, 4235401

F: +91 124 4235402

E: info@southwestpinnacle.com

W: www.southwestpinnacle.com

Date: 01.10.2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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Sub: Intimation Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for change of name of the Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

We wish to inform you that the Company has received the approval letter dated October 01, 2025 for change in name of Wholly Owned Subsidiary of the Company from Ministry of Corporate Affairs. Accordingly, the name of the Wholly Owned Subsidiary of the Company has been changed from **M/s PILOT PIPELINES PRIVATE LIMITED** to **M/s SOUTH WEST RESOURCES PRIVATE LIMITED** w.e.f October 01, 2025.

The abovesaid certificate of change of name is attached for your kind reference.

This is for your information and records.

Thanking You,

For South West Pinnacle Exploration Limited

Vaishali

Company Secretary & Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U11100DL2013PTC260028**

I hereby certify that the name of the company has been changed from PILOT PIPELINES PRIVATE LIMITED to SOUTH WEST RESOURCES PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PILOT INFRASTRUCTURE PRIVATE LIMITED

Given under my hand at ROC, CPC this FIRST day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.10.01 10:19:46 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SOUTH WEST RESOURCES PRIVATE LIMITED

1ST FLOOR 14, RANI JHANSI ROAD, NA, NEW DELHI, New Delhi- 110055, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

