

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.
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Date: July 06, 2023

To,

National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Symbol: SOUTHWEST

Subject: Intimation under Reg 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 17(1A) and 17(1C) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 as amended and the applicable provision of section 149 of the Companies Act 2013, the board of directors of the company in their meeting held on July 06, 2023 has approved the continuation of the directorship of Mr. Rajendra Prasad Ritolia (DIN:00119488) for the remaining tenure i.e upto March 31,2024 as Independent Director of the company w.e.f 08th July 2023 subject to approval of shareholders by passing special resolution in ensuing Annual General Meeting of the company.

Mr. Rajendra Prasad Ritolia (DIN:00119488) Independent Director of the company has been re-appointed for a second term of three years w.e.f 01 April 2021 to March 31, 2024 through the special resolution passed by the shareholders in the 15th Annual General Meeting of the company held on 29th September 2021. Further, Mr. Rajendra Prasad Ritolia will be attaining the age of 75 years w.e.f 08th July 2023.

Further, the details required for above said appointment under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015, are attached as Annexure-I.

You are requested to take the same on your record and acknowledge the same .

Thanking You

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

Enclosure: a/a

Annexure-I

Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015

1. Details of Secretarial Auditor (M/s KKS& Associates): -

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment to continue as Independent Director after attaining the age of 75 years w.e.f 08 th July 2023 |
| 2. | Date of appointment | 08 th July 2023 |
| 3. | Brief Profile | Mr. Rajendra Prasad Ritolia is the Independent Director of the Company. He has done his Post graduation in Mining from Leoben, Austria (under UNO scholarship) and post-graduate diploma in Management from AIMA. He has held the position of Former Chairman-cum-Managing Director of Central Coalfields Ltd, Ranchi, India and advisor(Coal) to Managing Director, Tata Steel Ltd and also recipient of several awards like Dewan Bahadur DD Thacker Gold Medal Award for outstanding contribution to Coal Mining Industry by MGMI, Indira Gandhi Memorial National Award 2007 for Best PSU Chief Executive, Award of Excellence by Indian Mine Managers' Association & Lifetime Achievement Award by National Institute of Personnel Management. His vast experience in field of mining shall benefit the company to achieve its objectives in future |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |