



ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

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

CIN No.: L13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

(T) : + 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W): www.southwestpinnacle.com

Date: November 09, 2020

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

Symbol: SOUTHWEST

Subject: Outcome of Board Meeting held on November 09, 2020

Dear Sir/Madam,

Pursuant to regulation 30 and in due compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the company in their board Meeting held on today i.e November 09, 2020 through audio visual means (Google meet) has inter alia considered and approved the following items:-

1. Unaudited Financial Results (Standalone & Consolidated) along with Statement of Assets and Liabilities and Cash Flow & Limited Review Report thereon for the quarter and half year ended on September 30, 2020 duly approved by Audit Committee.
2. Appointment of Mr. Roger James Lord as Non Executive Director (Additional Director) of the company w.e.f November 09, 2020.
3. Authorisation to Incorporate a Wholly owned Subsidiary under Companies Act 2013 and to make investment in shares of wos.

Further, 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, are attached as Annexure-I.

The Unaudited Financial Result (Standalone and Consolidated) along with Limited Review Report thereon are available on the Company's website www.southwestpinnacleexploration.com

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:15 P.M.

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Annexure-I

1. Brief Profile of Mr. Roger James Lord 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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	November 09, 2020 to August 10, 2022 subject to approval of shareholders in ensuing Annual General Meeting
3	Brief Profile	Mr. Roger James Lord has rich experience of more than 45 years in Drilling Industry. He started his career in Drilling Industry in Australia for carrying out drilling operations and has widely travelled throughout the world for carrying out drilling operations. He also holds is a certificate in Drilling from Australia.
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

Vaishali
Vaishali

Company Secretary & Compliance Officer

