

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration PvtLtd)
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: August 11, 2024

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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Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for sad demise of Mr. Roger James Lord (DIN:00952295) Non-Executive Director of the Company

Dear Sir/Madam,

We, with deep sorrow inform you the sad demise of Mr. Roger James Lord (DIN:00952295) Non-Executive Director of the Company who passed away yesterday evening in Australia. The Company convey deep sympathy and condolences to his family.

Further, the details required for the change 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 record and acknowledge the same.

Thanking You

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

Enclosure: a/a

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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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be a Director due to sudden demise on August 10, 2024
2.	Date of appointment /Cessation	August 10, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable