

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

Date 06.02.2018

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
Trading Symbol: PTL

The Secretary
BSE Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code:509220

Sub: Appointment of key managerial perssonel of the Company

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our letter dated February 05, 2018 regarding outcome of the board meeting in which we have informed that we have appointed Mr. Anil Srivastava, as a chief financial officer and key managerial person. Further, We hereby submit the following disclosures under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars:

Brief Profile of Chief Financial Officer (CFO)

Mr. Anil Srivastava aged 40 years is a member of Institute of Chattered Accountant of India and also holds B.Com Degree. He has over 15 years of rich experience in the fields of finance, Accounting, Audits, Direct and Indirect Taxation, Statutory Compliance, MIS and Routine Banking. Presently he is working as a Manager Taxation in M/s Sunrays Properties and Investment Co. Pvt Ltd, holding Company.

Relationship with other Directors/promoters-

He is not related to promoter or Directors of the Company, its holding or associate Company except presently he is working as manager Taxation in the holding Company.

Date of Appointment

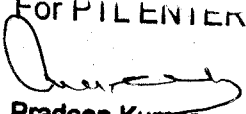
He was appointed in the Board meeting held on the February 05, 2018. He shall resume the office from April 1, 2018.

Kindly take the same on your records

Thanking you

Yours Faithfully

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

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Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

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Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048