

27.06.2020

DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 523369

Sub: Co-option of Additional Director

Dear Sirs,

The Board of Directors in its meeting held today the 27th June, 2020 co-opted Shri Manoj Kumar as an Additional Director pursuant to Section 161 of the Companies Act, 2013 on the recommendation of the Nomination & Remuneration Committee. The particulars as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, are given below:

- 1) **Reason for change:** Shri Manoj Kumar (DIN 00072634) has been inducted on the Board to strengthen and further broad base the composition of the Board.
- 2) **Date of Appointment:** 27.06.2020
- 3) **Brief profile:** Attached.
- 4) **Relationship between directors:** Shri Manoj Kumar is not related to any of the Directors of the Company.

Shri Manoj Kumar has confirmed that he has not been debarred or disqualified to be appointed as a Director on the Board of a company by SEBI Regulations or any other statutes. He will hold office till the ensuing AGM on 2nd September, 2020 and an Item for approval to his appointment will be placed in the said AGM for approval of the shareholders.

This disclosure is being sent as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,



Yours Faithfully,


Y D Gupta
Company Secretary
FCS: 3405

Encl: A/a

Brief Profile

Name : **MANOJ KUMAR**
Address : B-75, Greater Kailash-1, New Delhi – 110048
Mobile : +91 9810027275
Email : manoj.mrramchand@gmail.com
Age : 54 years
DIN : 00072634

ACADEMICS

- IIM Ahmedabad SMEP Certification (Residential) 1987
- Hindu College, Delhi University Bachelors of Commerce (Hons) 1987
- Modern School, New Delhi 1984

PROFESSIONAL EXPERIENCE

- Heading the Family Business of Textile Trading of Cotton Fabrics
- Trustee of Hindu College, Delhi University
- Trustee of Lady Shri Ram College, Delhi University
- Member of Rotary Club of Delhi Midtown
- Trustee of Rtn. Naqshband Institute for Physically Challenged.

WORK EXPERIENCE

- Spicejet Limited Director
- Select World Tours I. Pvt. Ltd. Director
- M.R. Ramchand & Co. Pvt. Ltd. Director
- Raghushree Sales Pvt. Ltd. Director
- B H P C Clothing Pvt. Ltd. Director

