



# PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

Date: March 07, 2018

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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Name of Company: **PIL ITALICA LIFESTYLE LIMITED**

Sub : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations**

Ref : **Scrip Code No. : 500327 / PILITA**

Dear Sir/ Madam

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board in its Meeting held today i.e. Wednesday, March 07, 2018 at 5:30 PM and concluded at 6:00 PM at the Registered office of the Company inter-alia has considered and approved the following matters:

1. Resignation by Mr. Ram Swaroop Sodani (DIN: 07303930), Independent Director, who resigns due to his personal and pre-occupation reasons from the Board and the Committees of the company w.e.f. the Conclusion of the Board Meeting dated March 07, 2018.
2. On recommendation of Nomination and Remuneration Committee, the Board has approved appointment of Ms. Asha Jain (DIN: 00218335) as an Additional Director, designated as Independent Director of the company w.e.f. from March 07, 2018 for a term of Five (5) consecutive years from March 07, 2018 to March 06, 2023 subject to the approval of shareholders in the ensuing Annual General Meeting.

Ms. Asha Jain is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

**Brief profile of Ms. Asha Jain is herewith enclosed as Annexure A**





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3. Re-constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company, the Revised Composition is:

- a) Mr. Magan Lal Sharma (Chairperson)
- b) Mr. Mukesh Kumar Kothari
- c) Mrs. Namrata Babel

Kindly take same on record.

Thanking You,

Sincerely Yours,  
For PIL ITALICA LIFESTYLE LIMITED

Chirag Gupta  
Company Secretary  
M. No. A50843



**Encl.: Annexure A:**

**Annexure A:**

Ms. Asha Jain is a highly activate social worker and is the member of Inner Wheel Club which is an international organization closely linked to Rotary that was to unite wives and daughters of Rotarians.

Ms. Asha Jain holds post graduate degree in Economics. She is also the director in various private limited companies which leads to her 20 years of vast experience in the management and executive leadership related activities.

In her personal capacity Ms. Asha Jain was made a member of MDRT (Million Dollar Round Table) for continuous two years 2005-07.

Ms. Asha is married to CA (Dr.) Nirmal Kunawat who is Chartered Accountant practicing in the field of Taxation and Corporate Law since last 27 years who has also been honored by the Rajasthan Government in 2012 for his Social Service activities.

Ms. Asha has highly contributed herself for the standardization and professionalization of social work. Her contributions in the field of social work and major influences in shaping women empowerment is appreciable.