



# POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013  
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 3<sup>rd</sup> September,2021

To

Manager, Listing Compliance,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Sub: Intimation of Re-appointment of Mr. Pradip Parakh as Managing Director and Mr. Rakesh V Singh as a Whole Time Director of the Company

Ref: Regulation 30 of SEBI (LODR),Regulation 2015

Dear Sir

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e. 3<sup>rd</sup> September,2021 has re-appointed Mr. Pradip Parakh (DIN:00053321) as Managing Director of the Company for a further period of five (5) years with effect from September 3,2021 & Mr. Rakesh V Singh (DIN :06987619) as whole time Director of the Company for a further period of five (5) years with effect from November 10 ,2021 and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Pradip P. Parakh and Mr. Rakesh Singh have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, both of them are not related to any Director or Key Managerial Personnel. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015,brief profile of both of them enclosed herewith.





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Further we would like to inform you that the Board of Directors of the Company noted the mail received from your good-selves vide SOP-C Review dated 20/08/2021 for payment of fines as per SEBI Circular no. SEBI/ HO/ CFD/ CMD/ CIR/P/ 2020/12 dated January 22, 2020 for the alleged non-compliance of Regulation 17(1), Regulation 19(1) and 19(2) and Regulation 23(9) and is in the process to file appeal before the Hon'ble Securities Appellate Tribunal very soon and written a request letter to your Good-selves for not to take any coercive actions against the Promoters of the Company as mentioned in your letters under reference.

Kindly take above on the record and acknowledge the receipt

**For Poona Dal and Oil Industries Limited**

**Pradip P. Parakh**  
**Managing Director**  
**DIN:00053321**



Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director and Whole Time Director):

**Brief Profile of Mr. Pradip P Parakh**

Mr. Pradip P. Parakh .with a rich experience of over three decades in Oil and textile industry. Mr. Parakh has been associated with the company since 2005 and has been instrumental in scaling up retail business operations, manifold, across customer segments and geographies.

Mr. Pradip Parakh is not related to any Directors or Key Managerial Personnel of the Company

**Brief Profile of Mr. Rakesh V Singh**

Mr. Rakesh V Singh has been associated with the Company since 2011 and has been responsible for the consistently stellar performance of the Company. He has strong business acumen, strategic intelligence and execution abilities and has been associated with the oil industries for the past 15 years

Mr. Rakesh V. Singh is not related to any Directors or Key Managerial Personnel of the Company