



POONA DAL & OIL INDUSTRIES LTD.

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

Dated 17th September, 2021

To

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

Sub: Intimation of Re-appointment of Shri. Kevalchand Muthiyam as Non Executive Independent 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 on i.e. 17th September, 2021 has re-appointed Shri. Kevalchand Muthiyam (DIN: 07597879) as Non-Executive Independent Director of the Company for a next term of five (5) years with effect from September 17, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company as a Special Resolution, Brief of Profile attached herewith this letter.

Further we would like to inform you that the Board of Directors of the Company noted the mail received from your goodself 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 withdrew its decision to appear before the Hon'ble Securities Appellate Tribunal and made a payment of fine and duly complied under Regulation 17(1), Regulation 19(1) and 19(2) and Regulation 23(9) of SEBI (LODR), Regulations, 2015.

Kindly take above on the record and acknowledge the receipt

For Poona Dal and Oil Industries Limited



Pradip P. Parakh

Managing Director

DIN:00053321

Brief Profile of Shri. Kevalchand Muthiyan

Shri. Kevalchand Muthiyan with a rich experience of over 5 decades in Agro based industry. He possesses expertise in Finance, Accounts and the Board considers that his association with the Company would be of immense benefit to the Company and it is desirable to avail his services as an Independent Director