



January 27, 2020

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

**Sub. : Outcome of the Board Meeting of Sword and Shield Pharma Limited (the
"Company) held on January 27, 2020**

Dear Sir/Madam,

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to continuous disclosure requirements for listed entities, we wish to inform you that the Board of Directors of the Company, during the course of its meeting being conducted today, have, inter alia, considered and approved the following:

- a) Approval of Standalone Unaudited Financial Results for the quarter / nine months ended December 31, 2019, duly reviewed and recommended by the Audit Committee.
- b) Noting of the Scheme of Amalgamation of Praveg Communications Limited with Sword and Shield Pharma Limited and respective shareholders under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 approved by National Company Law Tribunal, Ahmedabad Bench vide its Order dated January 9, 2020, effective as on January 23, 2020.
- c) Appointment of Mr. Paraskumar Maneklal Patel (DIN: 00467608) as an Additional Director of the Company with effect from January 27, 2020, who shall hold office up to the date of the ensuing annual general meeting and will be regularized subject to the approval of the shareholders.





Appointment of Mr. Paraskumar Maneklal Patel as Managing Director of the Company for a period of 5 year with effect from January 27, 2020 subject to the approval of members at the ensuring annual general meeting.

Further, Mr. Paraskumar Maneklal Patel has declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

Brief profile of Mr. Paraskumar Maneklal Patel is set out separately in *Annexure A*.

- d) Appointment of Mrs. Sunita Paras Patel (DIN: 01752711) as an Additional Director of the Company with effect from January 27, 2020, who shall hold office up to the date of the ensuing annual general meeting and will be regularized subject to the approval of the shareholders.

Appointment of Mrs. Sunita Paras Patel as Wholetime Director of the Company for a period of 5 year with effect from January 27, 2020 subject to the approval of members at the ensuring annual general meeting.

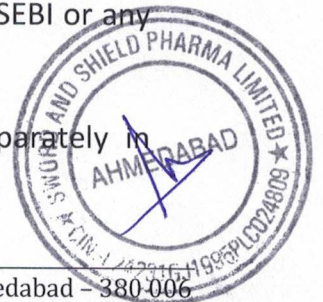
Further, Mrs. Sunita Paras Patel has declared that, she is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

Brief profile of Mrs. Sunita Paras Patel is set out separately in *Annexure A*.

- e) Appointment of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) as an Additional Director and Chairman of the Company with effect from January 27, 2020, who shall hold office up to the date of the ensuing annual general meeting and will be regularized subject to the approval of the shareholders.

Further, Mr. Vishnukumar Vitthaldas Patel has declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority.

Brief profile of Mr. Vishnukumar Vitthaldas Patel is set out separately in *Annexure A*.





- f) Resignation of Mr. Pravinbhai Maneklal Patel from the position of Managing Director of the Company with effect from end of January 27, 2020.
- g) Resignation of Mrs. Jyotsnaben Pravinbhai Patel from the position of Director of the Company with effect from end of January 27, 2020.
- h) Shifting of Registered Office of the Company from 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380006 to 102 Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013 with effect from January 27, 2020.

The unaudited financial results are being sent separately.

The meeting of the Board of Directors commenced at 07:00 a.m. (GMT-4) / 04:30 p.m. (IST) and concluded at 08:30 a.m. (GMT-4) / 06:00 p.m. (IST).

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited

Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : Annexure - A



Annexure - A

Brief Profile of Mr. Paraskumar M Patel

Name of the Director	:	Paraskumar Maneklal Patel
Reason for Change	:	Appointment as a Managing Director
Date of Appointment & Term of Appointment	:	January 27, 2020 For a period of 5 years
Brief Profile	:	<p>Mr. Paraskumar Patel with over 20 years of in-depth knowledge and experience in the field of advertising and publicity. Ever since the inception of his business in 1994, he has worked on several challenging assignments of state government undertakings, right from preparing assorted promotional materials to conceiving, designing and executing exhibitions at various national and international forums and event management. With unflinching commitment to the assignments in terms of quality, cost and time, he has endeavored to provide the best value for money to each of his clients and attained constant impressive growth of his agency.</p> <p>Over the last 20 years, he has designed and executed more than 400 exhibitions and over 2000 designing and printing jobs of promotional materials.</p>
Relationship with other directors of the Company	:	Spouse of Mrs. Sunita Patel





Brief Profile of Mr. Vishnukumar V Patel

Name of the Director	:	Vishnukumar Vitthaldas Patel
Reason for Change	:	Appointment as an Additional Director (Chairman & Non-Executive Director)
Date of Appointment & Term of Appointment	:	January 27, 2020 Upon his resignation
Brief Profile	:	<p>Mr. Vishnukumar Patel is a practicing Chartered Accountant and the founder partner of the M/s V. V. Patel & Co. He has wide professional experience since 1998 when the firm was established.</p> <p>He has experience in the field of construction, Solar Energy and Events for over 7 years and He is a visionary to achieve Company's growth objectives.</p> <p>He has also expertise in Implementation, Planning and Execution of Project, cost benefit analysis, Project Finance, and Minimization of overhead during and after implementation of project.</p>
Relationship with other directors of the Company	:	None





Brief Profile of Mrs. Sunita P Patel

Name of the Director	:	Sunita Paras Patel
Reason for Change	:	Appointment as an Additional Director (Whole-time Director)
Date of Appointment & Term of Appointment	:	January 27, 2020 For a period of 5 years
Brief Profile	:	Mrs. Sunita Patel having an experience of around 11 years in administration and having role in day to day affairs in the field of advertising and publicity.
Relationship with other directors of the Company	:	Spouse of Mr. Paraskumar Patel

