



24th April, 2019

Security Code: 531637 **Security ID:** SWORDNSH

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject- Outcome of Board Meeting held today, i.e. Wednesday 24th April, 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company was held today i.e. on Wednesday 24th April, 2019 commenced at 07:00 A.M. (GMT-4) / 04.30 P.M. and concluded at 07:30 A.M. (GMT-4) / 05:00 P.M. (IST) and have inter-alia approved the following:

- i. Appointment of Mr. Kirtikumar Sankarlal Patel (PAN: ABYPP7619K) as a Chief Financial Officer (CFO) of the company w. e. f. 24th April, 2019.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**

Ankitaben Lunagariya
24/04/19

Ankitaben Lunagariya
Company Secretary & Compliance Officer
(ACS-55112)



Encl: Brief Profile of Chief Financial Officer

Kirtikumar Sankarlal Patel
29, Radhe Bunglows, Near Narayan School,
Ajwa Road, Vadodara-390019

My Profile

I aged 48 years, am a holder of degree of C.A. (Inter) I had worked with Various Companies in the past as an Accountant and Senior Accountant. I am being appointed to Chief Finance Officer of the Company, a Key Managerial Personnel. Other than Heading accounts department, I will be responsible for managing the company's finances, including financial planning, management of financial risks, record-keeping, and financial reporting.



Kirtikumar Patel