

December 20, 2021

BSE Limited

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

Dear Sirs,

Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has at its meeting held on December 20, 2021, Mr. Dharmendra Soni appointed as Chief Financial Officer of the Company with effect from December 20, 2021.

Further, the disclosure / information required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

You are requested to take the above on record.

Thanking You,

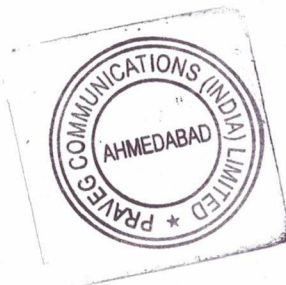
Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : As Above

PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

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Required Disclosure / Information in respect of Appointment of Key Managerial Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mr. Dharmendra Soni as Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 20, 2021:

Sr. No.	Particulars	:	Details
1.	Reason for Change	:	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of Appointment	:	December 20, 2021
3.	Brief Profile	:	<p>He has more than 25 years experience in the field of Taxation, Finance and Accountancy.</p> <p>He is holding degree of B.Com from Gujarat University and also completed CA (Inter) from The Institute of Chartered Accountants of India.</p>
4.	Relationship with other directors of the Company	:	No Relationship
5.	No. of Shares held	:	NIL



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