

August 22, 2020

BSE Limited

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

Dear Sirs,

Sub. : Outcome of the Board Meeting held on August 22, 2020

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:

1. Appointment of Mr. Ajit Panda (DIN: 07123718) as an Additional (Independent) Director of the Company, not liable to retire by rotation.

Further, Mr. Ajit Panda 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. Ajit Panda is set out separately in *Annexure A*.

2. Appointment of Mr. Jaladhi Shah (DIN: 08795097) as an Additional (Independent) Director of the Company, not liable to retire by rotation.

Further, Mr. Jaladhi Shah 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. Jaladhi Shah is set out separately in *Annexure A*.

3. Appointment of Mr. Rajendrakumar Patel (DIN: 06532676) as an Additional (Independent) Director of the Company, not liable to retire by rotation.



PRAVEG COMMUNICATIONS (INDIA) LIMITED

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

Regd. Office: 101 & 102, First Floor, Shanti Arcade, 132' Ring Road, Naranpura, Ahmedabad - 380013

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737, 27494266 | Email: info@praveg.com | Website: www.praveg.com

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Further, Mr. Rajendrakumar 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. Rajendrakumar Patel is set out separately in *Annexure A*.

4. Change of Designation of Mrs. Sunita Paras Patel (DIN: 01752711) from Wholetime Director to Non-Executive Woman Director liable to retire by rotation. Brief profile of Mrs. Sunita Paras Patel is set out separately in *Annexure A*.
5. Revision of Remuneration of Mr. Paraskumar Patel (DIN: 00467608), Managing Director of the Company.
6. Alteration in Clause III of the Memorandum and Association of the Company in line with Companies Act, 2013 and addition of 2 (Two) new sub-clauses to existing Clause III(A) of the Memorandum of Association of the Company.

At present, the Company is engaged in the business of Exhibitions and Events Management. The company has various plans for expansion of its business operations from the present level and accordingly, it is proposed to start the business of Real Estate and Energy Business. In order to commence the same, it is proposed to alter the Main objects clause of the Memorandum of Association (MOA).

7. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.
8. Resignation of Mr. Jayeshkumar Patel (DIN: 00473443) from the position of Director of the Company with effect from end of August 22, 2020, on completion of tenure.
9. Resignation of Mr. Dilipkumar Patel (DIN: 00473816) from the position of Director of the Company with effect from end of August 22, 2020, on completion of tenure.



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10. Resignation of Mr. Kanjibhai Chaudhary (DIN: 00505694) from the position of Director of the Company with effect from end of August 22, 2020, on completion of tenure.
11. Resignation of Mr. Pareshkumar Patel (DIN: 02352677) from the position of Director of the Company with effect from end of August 22, 2020, on completion of tenure.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:40p.m.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : Annexure - A

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Brief Profile of Mr. Ajit Panda

Name of the Director	: Ajit Kumar Panda
Reason for Change	: Appointment as an Additional (Independent) Director
Date of Appointment	: August 22, 2020
Brief Profile	<p>: Mr. Ajit Panda is a retired Government official with over 13 years of experience at Joint Secretary Level. He had more than 36 years of experience in Government Service.</p> <p>He was former Chief Commissioner of Income Tax. He served as Commissioner of Income Tax from June 2001 to December 2013 and served as Chief Commissioner of Income Tax from December 2013 to June 2014.</p> <p>He has specialization in Finance, Direct Tax Laws and Administration.</p> <p>He has a Postgraduate degree in Science - M.Sc. Physics and Law Graduate.</p>
Relationship with other directors of the Company	: No Relationship
No. of Shares held	: NIL

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Brief Profile of Mr. Jaladhi Shah

Name of the Director	: Jaladhi Prataprai Shah
Reason for Change	: Appointment as an Additional (Independent) Director
Date of Appointment	: August 22, 2020
Brief Profile	<p>: A true visionary committed to centered leadership with extensive knowledge in strategic decision making, transformation and go to market expertise. He is based in Ahmedabad and serves a broad range of clients in multiple industries and functions with his work in strategy, organization, and operations. A prolific thinker and avid reader applying new business breakthroughs to his consulting practice.</p> <p>He has a commerce degree from the prestigious MS University of Baroda and has over 7 years of experience working in the Government of Gujarat. He believes in continuous improvement and true to the belief he practices learning new things every day.</p> <p>His knowledge base encompasses current affairs, global economic and business trends, productivity growth and innovation. He is the catalyst that organizations need to accelerate achievements today and derive a positional advantage in the changing ecosystem of tomorrow.</p>
Relationship with other directors of the Company	: No Relationship
No. of Shares held	: 10439 Equity Shares (0.056%)



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Brief Profile of Mr. Rajendrakumar Patel

Name of the Director	:	Rajendrakumar Chaturbhai Patel
Reason for Change	:	Appointment as an Additional (Independent) Director
Date of Appointment	:	August 22, 2020
Brief Profile	:	<p>Mr. Rajendrakumar C. Patel is holding degree of B.E. (Mechanical), Gujarat University and M.S. (Mechanical), University of Michigan Ann Arbor, USA. From 1972 to 2018, he, as a Mechanical Engineer, held senior position in Voltas Limited, Blue Star Limited, DAIL, Reliance Industries Limited and SMPS Consultant Limited. He is having vast experience in Engineering Industry.</p> <p>He has experience of more than 45 years in field of Marketing, execution, services, finance and administration. He also served as visiting faculty at NIT Ahmedabad and Gujarat University.</p>
Relationship with other directors of the Company	:	No Relationship
No. of Shares held	:	NIL



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Brief Profile of Mrs. Sunita P Patel

Name of the Director	:	Sunita Paras Patel
Reason for Change	:	Change in designation from Whole-time Director to Non-Executive Director
Date of Change in designation	:	August 22, 2020
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
No. of Shares held	:	2437500 Equity Shares (Pending to credit in demat account pursuant to Scheme of Amalgamation)

For Praveg Communications (India) Limited

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Mukesh Chaudhary
 Company Secretary &
 Compliance Officer

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