



August 21, 2019

BSE Limited

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

Dear Sir,

Sub. : Intimation of Appointment of Mr. Mukesh Chaudhary as Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mukesh Chaudhary, Associate Member of institute of Company Secretaries of India (ICSI) is appointed as the Company Secretary and Compliance Officer of the Company with effect from Wednesday, August 21, 2019.

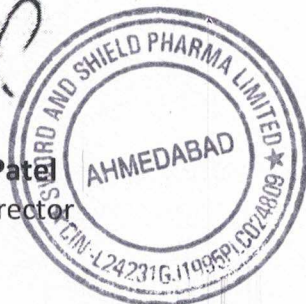
Further, pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed information required pursuant SEBI Circular CIR/CFD/4/2015 dated September 9, 2015.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited


Pravinbhai Patel
Managing Director



Encl. : As Above



Information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/4/2015 dated September 9, 2015

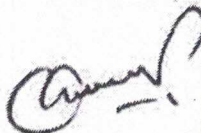
Appointment of Mr. Mukesh Chaudhary, as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Company Secretary and Compliance officer of the Company
2.	Date of Appointment	August 21, 2019
3.	Terms of Appointment	Not Applicable
4.	Brief Profile	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a degree of LLB and Bachelor of Commerce from Gujarat University. He is having over four years experience in Secretarial field.
5.	No. of Shares held	NIL
6.	Disclosures of Relationship with Directors	Not Applicable

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited


Pravinbhai Patel
Managing Director

