



20th March, 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 20th March, 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 20th March, 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. Resignation of Ms. Pooja Kadam from the post of Company Secretary and Compliance Officer of the Company with effect from 20th March, 2019.
- ii. Appointment of Ms. Ankitaben Kanubhai Lunagariya (ACS No. 55112) as the Company Secretary and Compliance Officer of the Company w.e.f 20th March, 2019. The particulars of the Compliance Officer are as follows :

Name	Ms. Ankitaben Kanubhai Lunagariya
Designation	Company Secretary and Compliance Officer
Date of Appointment	20 th March, 2019
Email ID	Swordnshield1995@gmail.com

- iii. Appointment of Ms. Payal Dhamecha, Company Secretary in Whole Time Practice as the Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company.

Kindly take the same on records and oblige.

Thanking You,

Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446



Encl: Brief Profile of Company Secretary and Secretarial Auditor.



Brief profile of Ms. Ankitaben Kanubhai Lunagariya, Company Secretary and Compliance Officer of the Company:

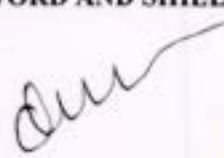
Particulars	Details
Name	Ms. Ankitaben Kanubhai Lunagariya
Date of Birth	17 th September, 1993
Qualification	M.Com, CS
Brief Resume and Expertise in specific functional area	Ms. Ankitaben Kanubhai Lunagariya is a Qualified Company Secretary. She has her expertise in Legal functions, Secretarial functions along with Compliances of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	20 th March, 2019

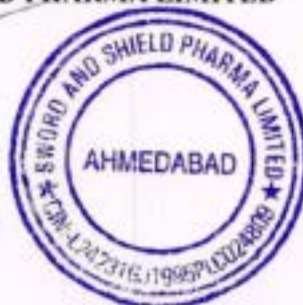
Brief profile of Ms. Payal Dhamecha, Company Secretary in Whole Time Practice, as the Secretarial Auditor of the Company is Attached herewith

Thanking you

Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446



PAYAL DHAMECHA
Company Secretary

ACS, LLB, B.COM

My profile

I, Payal Dhamecha Company Secretary started practice in the year 2018, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the idea, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance, IPR and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in company laws, Security laws, Bankruptcy laws, Taxation laws, IPR laws, etc. I further offer advisory services in the field of buyback, listing, delisting, merger & acquisition, Rera Compliances and other related services.

Place: Ahmedabad

Date: 20 March, 2019

Signature:



CS Payal Dhamecha

M. No. 47303, COP: 20411



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