

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration PvtLtd)  
CIN NO.: L13203HR2006PLC049480  
**Regd& Corp Office:**  
Ground Floor, Plot No.15,  
Sector-44, Gurgaon 122003, Haryana, India.  
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**Date: July 01, 2024**

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 <b>SYMBOL: SOUTHWEST</b>	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 543986</b>
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**Subject: Intimation under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 17(1)(a) and 17(1)(c) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with Section 149 of the Companies Act 2013 and other applicable provisions thereof, the board of directors of the Company in their meeting held on Sunday, 30th June, 2024 has considered and approved the appointment of Mr. Hari Narain Singh Rajpoot (DIN: 00080836) for a period of three years i.e from June 30, 2024 till June 29, 2027 as an Independent Director (Additional) of the Company subject to approval of shareholders by passing special resolution in ensuing Annual General Meeting of the Company.

Further, the details required for above said appointment under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015, are attached as Annexure-I.

You are requested to take the same on your record and acknowledge the same.

Thanking You

**For South West Pinnacle Exploration Limited**

**Vaishali**  
**Company Secretary & Compliance Officer**

**Enclosure: a/a**

## Annexure-I

**Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015**

**Appointment of Mr. Hari Narain Singh Rajpoot (DIN: 00080836) as an Independent Director (Additional) of the Company: -**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>Mr. Hari Narain Singh Rajpoot (DIN: 00080836) has been appointed as an Independent Director (Additional) of the Company w.e.f 30th June, 2024.</p> <p>Further, being eligible and on the recommendation of Nomination and Remuneration Committee, the board has appointed Mr. Hari Narain Singh Rajpoot as an Independent Director (Additional) of the Company subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.</p>
2.	Date of appointment	30th June, 2024
3.	Brief Profile	<p>Mr. Hari Narain Singh Rajpoot, aged about 67 years, is a Science Graduate, Master in Economics and a Law Graduate. He is a fellow member of the Institute of Company Secretaries of India, associate member of Institute of Cost Accountants of India and professional member of All India Management Association. He has over 44 years of hand on experience with reputed corporates. He has highest exposure in corporate laws, Securities laws, General Laws, Finance, Commercial &amp; General Management.</p> <p>He joined RPG Enterprises in 1987 and headed its legal</p>

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		<p>and corporate law functions of tyre major CEAT Limited. He was also nominated as Audit Committee member of four- Sri Lankan joint venture company of CEAT Limited.</p> <p>Currently, he is the Managing Director of a consulting company and trustee of RPG Foundation, a public trust. Also, on the boards of two listed companies and two NBFC companies. He is also serving as Member/Chairman of committees of Directors constituted by the said companies</p> <p>Also very actively involved in functioning of Professional Bodies and Industry Forums and was a Member of the Finance and Banking Committee of PHD Chambers of Commerce and Industry., Capital Markets Committee of the Bombay Chamber of Commerce and Industry &amp; Corporate Laws Committee of the Federation of Indian Chambers of Commerce and Industry New Delhi.</p> <p>He had served as Hon. Secretary, Vice Chairman and Chairman of Lucknow chapter of Institute of Company Secretaries of India. He has also served as Vice Chairman of Professional Development Committee of Northern India Regional Council of Institute of Company Secretaries of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA