

March 1, 2021

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 March 1, 2021

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. Keyoor Bakshi (DIN: 00133588) as an Additional (Independent) Director of the Company, not liable to retire by rotation.

Further, Mr. Keyoor Bakshi 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. Keyoor Bakshi is set out separately in *Annexure A*.

2. Shifting of Registered Office of the Company from 101-102 Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013 to 214, Athena Avenue, Behind Jaguar Showroom, S.G. Highway, Gota, Ahmedabad - 382481 with effect from March 1, 2021.

The meeting of the Board of Directors commenced at 05:45 pm and concluded at 06:20 pm.

Kindly take the same on records and oblige.

Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl.: Brief profile of Mr. Keyoor Bakshi, Additional (Independent) Director of the Company

PRAVEG COMMUNICATIONS (INDIA) LIMITED

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

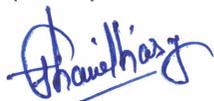
Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481

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

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Brief Profile of Mr. Keyoor Bakshi

Name of the Director	:	Keyoor Bakshi
Reason for Change	:	Appointment as an Additional (Independent) Director, for the first term of 5 (five) consecutive years, subject to the approval of the shareholders.
Date of Appointment	:	March 1, 2021
Brief Profile	:	<p>Mr. Keyoor Bakshi is qualified as a Company Secretary having over 40 years of experience in the areas of Corporate Laws, Finance and Management.</p> <p>He had rendered professional services to various companies as a Practicing Company Secretary since 1991. His areas of expertise include Corporate Governance, Corporate and Securities Compliance Management, Due Diligence, Mergers, Acquisitions and Takeovers, Public offerings of Securities and appearances before the Company Law Board, Securities Appellate Tribunal and SEBI.</p> <p>He is trained as a Trainer on Corporate Governance by the Global Corporate Governance Forum, a body of the International Finance Corporation of the World Bank.</p> <p>He also served as President of the Institute of Company Secretaries of India during the year 2008 and also as the President of International Federation of Company Secretaries (which has since merged with the Corporate Secretaries International Association) during the year 2009-10.</p>
Relationship with other directors of the Company	:	No Relationship
No. of Shares held	:	NIL

For Praveg Communications (India) Limited*(Formerly known as Sword and Shield Pharma Limited)*


Mukesh Chaudhary
 Company Secretary &
 Compliance Officer

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