PDS Multinational Fashions Limited



PDS/SE/2021-22/79

December 8, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 538730

Re: ISIN - INE111Q01013

Sub: Investors' Presentation on 'Augmenting PDS Brand and Governance'

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Investors' Presentation dated December 8, 2021 of PDS Multinational Fashions Limited on 'Augmenting PDS Brand and Governance'.

We request you to kindly take the above on record for the purpose of dissemination to the Shareholders.

Thanking you,

Yours faithfully, *for* **PDS Multinational Fashions Limited**

Abhishekh Kanoi Head of Legal & Company Secretary ICSI Membership No.: F-9530

Encl.: As Above





Augmenting PDS Brand and Governance DECEMBER 2021

Global | Collaborative | Digital | Ethical

Safe Harbour



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Why do we need to change??

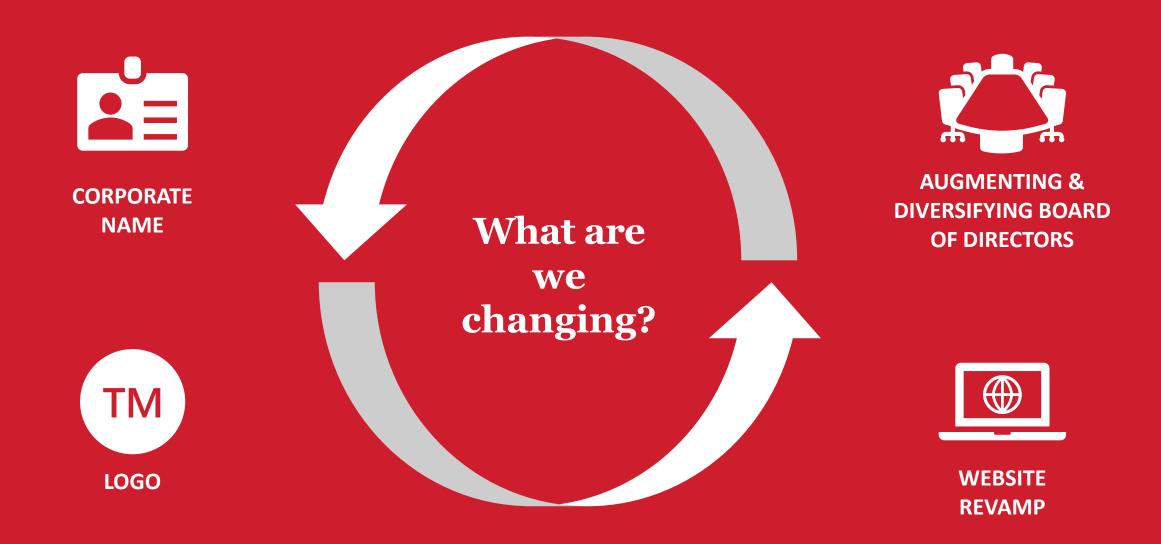
U We are preparing ourselves for the next phase of growth

□ We are changing with the changing times

U We are moving beyond being just a "fashion" company

U We are transforming to be a truly digital platform with sustainability at its core

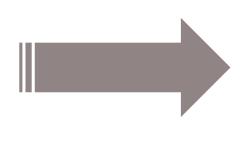
□ We are building a strong recall value for our global footprint



Our identity & core values remain the same

Simplify and further build the PDS brand

PDS Multinational **Fashions Limited**



PDS PDS



Global, Collaborative, Ethical

Global | Collaborative | Digital | Ethical

PDS Limited

PDS

With the change in our name and logo, we continue using innovation, design, and an ethical approach to forge a better future.

New and dynamic makeover of our website

Investo



Home About Us PDS Platform

N PDS

Home About Us PDS Platform Investors Media

Empowering sustainable choices.

Our vision for sustainability is the bedrock of our growth strategy. Driven by a holistic approach, we truly believe that concern for the environment is key to business growth in the industry.

Be it working with like-minded partners, manufacturing products within our own facilities, complying with environment friendly practices set forth by our internal strategic teams or even selection of potential ventures, everything is done to realise our vision of attaining social and ecological equilibrium.

www.pdsmultinational.com

We believe in Entrepreneurship.

Not at the cost of our world.

PDS

About Us PDS Platform Investors Media Contact Us

Ethics Hotline

A Global Collaborative Platform

Collaboration is at the heart of what we do, both with our partners and the environment. Along with collaboration, we also believe in technology, innovation, opportunity, globalization, vision and simplicity, but not at the cost of our world. We believe that economic growth means nothing if it is not inclusive growth.

Read More

Strengthening the Board of Directors Diverse and global expertise recently added to the platform



Sunil Srivastav Director, Techno Design HK Limited (Subsidiary of PDS)

- Previous Dy. Managing • Director – Corporate Accounts Group in State Bank of India
- Responsible for large corporate credit exposure including project and infrastructure financing for the bank
- Responsible for a workforce of 18,000 across different business verticals





Mungo Park

Robert Sinclair



Parth Gandhi

- **Board Directors at PDS**
- Citizen of Ireland with 40+ years of investment banking, sustainable technologies, life sciences & ICT
- Chair & Founder of Innovator Capital, London based specialist corporate advisory firm, focusing on health and climate change-related technology innovation
- Ex-Non-Executive Director, CDTI NASDQ listed Materials Sciences, Co-Founder of CleanEquity[®] Monaco with H.S.H. Prince Albert II of Monaco.
 - Adviser to CCF, UK Minister of State, Dept of Energy & Climate Change.
- Previously was also associated with Nomura International Plc, (London) Investment Banking, Biotech, Pharma, and ICT
- President of Supply Chain, Global Brands Group Holding Limited (Member of Fung Group) since 2018
- Previously, President of Supply Chain Solutions at Li & Fung which he joined in 2011. Former Chairman and founding member of the Global Apparel Footwear and Textile Initiative (GAFTI). Member of the American Chamber of Commerce in Hong Kong.
- Born and raised in Canada, holds a B.A. in Political Science from the University of Carleton, Canada, and lived and worked in Hong Kong, Singapore, and New York.

Senior investment professional with over two decades of experience.

- Previously, Senior Partner and Managing Director at Apollo Global Management India JV with ICICI - AION
- Serves on International Advisory Board (Michigan State University), a charter member of TiE Global (The Indus Entrepreneurs), and an active member of The Explorers Club and ASSOCHAM



Tarun Khanna PDS Advisory Board

- Jorge Paulo Lemann ٠ Professor at the Harvard **Business School**
- ٠ For over two decades, studied entrepreneurship as a means to social and economic development in emerging markets
- At HBS since 1993, after ٠ obtaining degrees from Princeton and Harvard



Strengthening the Board of Directors New members joining the PDS Platform



Yael Gairola



Nishant Parikh

- Chief Operating Officer, PANGAIA, an impact-driven direct-to-consumer materials science company bringing breakthrough innovations and patents through lifestyle products based in the UK
- Previously, associated with Coats Digital as Managing Director, Coats Plc as Group Director of Strategy, M&A • Commercial Strategy, and with as Consultant with The Boston Consulting Group
- Born in Israel, holds Bachelor of Laws from Hebrew University Law School (Israel), Masters of Laws from Columbia Law School (New York), and an MBA INSEAD (Singapore/France)
- Joint Managing Partner, Corporate M&A, Private Equity and Restructuring of Trilegal •
- Also serves on the firm's management committee
- Extensive experience in the areas of corporate mergers and acquisitions, restructuring, and equity and mezzanine • investments
- Advised several leading corporations, banks, funds and financial institutions on a broad range of matters and is highly regarded as a trusted and strategic advisor in complex situations including contentious assignments
- Also invited to advise boards and senior managements on corporate governance issues and best practices

Our Board of Directors



Mr. Deepak Seth Group Chairman



Mr. Pallak Seth Vice Chairman



Mrs. Payel Seth Non-Executive and Non-Independent Director



Ms. Yael Gairola Additional Independent Director



Mr. Mungo Park Additional Independent Director



Mr. Robert Sinclair Additional Independent Director



Ms. Saraswathy Venkateswaran Independent Director



Mr. Nishant Parikh Additional Independent Director



Mr. Parth Gandhi Non-Executive and Non-Independent Director

Change in Registered Address



Current Registered Office No. 758 & 759, 2nd Floor, 19th Main, Sector-2, HSR Layout, Bangalore – 560102, Karnataka, India.

Proposed Registered Office

Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.



Together we're building a better, more sustainable supply chain

Abhishekh Kanoi

For Further Information, please contact Group General Counsel & Company Secretary abhishekh.k@pdsmultinational.com

Reenah Joseph

Head Corporate Finance & Investor Relations reenah@pdsmultinational.com

PDS Multinational Fashions Limited Unit No.971, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Andheri (E), Mumbai-400093, Maharashtra, India CIN: L18101KA2011PLC094125 Tel.: +91-22-41 441 100 Email: investors@pdsmultinational.com