

PDS/SE/2021-22/79

December 8, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSMFL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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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**



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



Encl.: As Above



PDS

Augmenting PDS Brand and Governance
DECEMBER 2021

Global | Collaborative | Digital | Ethical

Safe Harbour



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Why do we need to change??

- ❑ We are preparing ourselves for the next phase of growth
- ❑ We are changing with the changing times
- ❑ We are moving beyond being just a “fashion” company
- ❑ 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



**CORPORATE
NAME**



LOGO



**AUGMENTING &
DIVERSIFYING BOARD
OF DIRECTORS**



**WEBSITE
REVAMP**

Our identity & core values remain the same

Simplify and further build the PDS brand

PDS Multinational
Fashions Limited



PDS Limited



Global, Collaborative, Ethical



PDS

Global | Collaborative | Digital | Ethical

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



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

Board Directors at PDS



Mungo Park

- 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 - NASDAQ 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



Robert Sinclair

- 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.



Parth Gandhi

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

Strengthening the Board of Directors

New members joining the PDS Platform



Yael Gairola

- 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)



Nishant Parikh

- 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

For Further
Information,
please contact

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Reenah Joseph

Head Corporate Finance & Investor Relations
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