NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED
(Erstwhile Naiknavare Profile Developers LLP)

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai-400001

Date: 30th August, 2018
Sc No: 957376

Dear sir/ma'am,

Sub: Appointment of Dipali Modi as an Independent Women Director of the Company

Pursuant to Regulation 51 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that Board of Directors of the Company through a circular resolution on 30.08.2018 has appointed Ms Dipali Modi as an Independent Women Director of the Company with effect from 30.08.2018 for tenure of 5 years subject to the approval of shareholders in General Meeting. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-Explanatory.

You are requested to kindly take the same on record.

Your Sincerely,
For Naiknavare Profile Constructions Private Limited

Anand Hemant Naiknavare
Director
DIN: 07948372

Date: 30/08/2018

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment: Appointed as an Independent Director and Women Director
2.	Date of Appointment/~~Cessation~~ (as applicable) & terms of appointment;	August, 30th, 2018 For tenure of 5 Years. From 30th August, 2018 to 29th August, 2023
3.	Brief Profile (in case of Appointment);	Attached as Annexure B
4.	Disclosure of relationship between directors (In case of appointment of Director).	Ms. Dipali Modi is not Related to any Director of the Company.

Annexure B:

Brief Profile of Ms. Dipali Modi:

Ms. Dipali Modi is an Indian National, born in 1981. Ms Dipali Modi is a Member of Institute of Chartered Accountants of India (ICAI) and holds the Degree of Chartered Accountant. She is serving this profession for almost a decade.

Ms. Depali is working in the research field and has sufficient experience in the field of research. Ms. Deepali is not holding any position of director or designated partner in any Company or LLP respectively.