



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.
Phone : +91 7226995613/14/15 | +91 79 2646 8353, 4002 3839 | **Fax :** +91 79 26404961
Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.
E-mail : ishitadrugs@gmail.com | ishitadrugs@vsnl.net | **URL :** www.ishitadrugs.com

12th November, 2019

To,
The Company Section
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay -400001

Security Code: 524400

Dear Sir/Madam,

Sub: Appointment of Mr. Arvind Sapkal as an Additional Director in the category of Non-Executive Independent Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors on the recommendation of Nomination and Remuneration Committee has appointed Mr. Arvind Sapkal as an Additional Director in the category of Non – Executive Independent Director, for a period of five years commencing from 12th November, 2019 to 11th November, 2024 subject to approval by the members in general meeting. We are enclosing herewith the details of his appointment (Annexure- A) along with his Profile (Annexure- B).

You are requested to take note of the same.

For Ishita Drugs and Industries Limited

Authorised Signatory



Encl: As above



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Annexure A

Details required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	12 th November, 2019 Appointment of Mr. Arvind Sapkal as an Additional Director in the category of non Executive Independent Director in the for a period of five years commencing from 12 th November, 2019 to 11 th November, 2024, subject to approval by the members in general meeting.
3	Brief profile (in case of appointment);	Attached as Annexure- B
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL





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Annexure B:

Brief Profile of Mr. Arvind V. Sakpal

Mr Arvind V. Sapkal is a Mechanical Engineer from IIT Mumbai. He has over 33 yrs of experience in Oil & Gas industry. His area of expertise includes implementation of Greenfield projects and business strategy development.

Mr. Arvind V. Sakpal has vast exposure to international business environment. He has worked first as Project Manager, and later as Country Manager, Vietnam, for ONGC Videsh Limited (OVL). He has taken up assignments in other countries as well. Apart from the technical responsibilities, he has been liasoning with the Govt. authorities in various countries.

Presently, he is working as Director (Technical) with a manufacturing unit in Malaysia.

