



To,

Date: 26.08.2019

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Atul Sharma (DIN: 07185499) , an Independent Director of the Company Palred Technologies Limited (" company') shall stand re-appointed for further term of Five years w.e.f.14th May, 2020 to 13th May, 2025 and whose office shall not be liable to retire by rotation.

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., August 26, 2019 Mr. Atul Sharma (DIN: 07185499) has been re-appointed as an Independent Director and as of the Company for a further period of five (5) years with effect from 14th May, 2020 to 13th May, 2025, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Telefax : +91 40 67138810 | Website : www.palred.com



This is for the information and record of the exchanges, please.

Thanking you,

For Palred Technologies Limited

Shruti

Shruti Mangesh Rege
Company Secretary



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Annexure-I

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Re-appointment	pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors.
2.	Date of re-appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 26, 2019, Mr Atul Sharma has been re-appointed as an Independent Director of the Company for a further period of five (5) years with effect from September 14th May, 2020, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	Annexure-A (The brief profile of the director and other details as received from him are enclosed).

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4.	Disclosure of relationships between directors.	Mr Atul Sharma is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr Atul Sharma is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr Atul sharma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr Atul Sharma is not debarred from holding the office of director pursuant to any SEBI Order.

Annexure-A

Mr Atul Sharma is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He is a Finance Professional and Experienced Finance Manager with a demonstrated history of working in the logistics, trading and retail industry.

Mr. Atul Sharma is skilled in Business Planning, Risk Management, Managerial Finance, Accounting, taxation and Forecasting. Strong program and project management professional with a Bachelor of Laws (LLB) focused in Law from CCS UNIVERSITY.

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Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., August 26, 2019 Ms Richa Patnaik (DIN: 07274527) has been re-appointed as an Independent Director and as of the Company for a further period of five (5) years with effect from 1st September, 2020 to 31st August, 2025, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

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For Palred Technologies Limited

Shruti

Shruti Mangesh Rege
Company Secretary



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2.	Date of re-appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 26, 2019 Ms. Richa Patnaik has been re-appointed as an Independent Director of the Company for a further period of five (5) years with effect from September 1st 2020, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	Annexure-A (The brief profile of the director and other details as received from him are enclosed).

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4.	Disclosure of relationships between directors.	Ms. Richa Patnaik is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Ms. Richa Patnaik is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Ms. Richa Patnaik is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Ms. Richa Patnaik is not debarred from holding the office of director pursuant to any SEBI Order.</p>

Annexure-A

Ms Richa Patnaik has secured qualification as PGDBM in Human Resource during the year 2003. She having a wide working experience of almost 15 years in the field of Human Resources and Recruitment with many of well known Companies.

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Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., August 26, 2019 Mr. S.Vijaya Saradhi (DIN: 03089889) has been re-appointed as an Independent Director and as of the Company for a further period of five (5) years with effect from 14th May, 2020 to 13th May, 2025, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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Thanking you,

For Palred Technologies Limited

A handwritten signature in blue ink, appearing to read "Shruti".

Shruti Mangesh Rege
Company Secretary



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2.	Date of re-appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 26, 2019, Mr. S.Vijaya Saradhi has been re-appointed as an Independent Director of the Company for a further period of five (5) years with effect from September 14th May, 2020, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	Annexure-A (The brief profile of the director and other details as received from him are enclosed).

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4.	Disclosure of relationships between directors.	Mr. S.Vijaya Saradhi is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. S.Vijaya Saradhi is holding 400 equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Mr. S.Vijaya Saradhi is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. S.Vijaya Saradhi is not debarred from holding the office of director pursuant to any SEBI Order.</p>

Annexure-A

Mr. S.Vijaya Saradhi is a Master of commerce (M.Com.) by qualification. He is an Investment professional and having wide experience of 20 years in various fields related to commerce and investments.

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