

# PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West  
Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

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Date: 28<sup>th</sup> July 2023

To,  
Metropolitan Stock Exchange of India Ltd  
205(A), 2nd floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070.

Reference: MSEI Symbol PILLAR

Subject: Outcome of Board Meeting held on 28<sup>th</sup> July 2023.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on 28<sup>th</sup> July 2023 have interalia considered and approved the following amongst others:

1. The appointment of Mr. Tushar Girish Jobanputra [DIN 02526748] as Additional Non-Executive Independent Director of the Company with immediate effect subject to necessary approval of Shareholders;
2. The appointment of Mr. Ashish Pandare Shankar [DIN 03363874] as Additional Non-Executive Independent Director of the Company with immediate effect, subject to necessary approval of shareholders;
3. The appointment of Ms. Bhagavati Kalpesh Donga [DIN 08537080] as Additional Non-Executive Independent Women Director of the Company with immediate effect, subject to necessary approval of shareholders;
4. Further the board took note of, the resignation tendered by Ms. Mala Brijlal Lalchandani [DIN 07161506], Director who will step down from the position of Directorship of the Company with effect from closure of business hours on 28<sup>th</sup> July 2023;

The meeting commenced at 6 pm & concluded at 7 pm.

For Pillar Investment Company Limited

Rashesh Mehta  
Managing Director  
DIN: - 08097197



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**DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH PARA A OF PART A OF SCHEDULE III AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09/09/2015 IS GIVEN HEREUNDER: -**

Name of Director / <del>Key Managerial Personal</del>	Mr. Tushar Girish Jobanputra
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director
date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	28 <sup>th</sup> July 2023.
brief profile (in case of appointment)	Mr. Tushar Girish Jobanputra, has pursued Bachelor of Commerce & also completed Chartered Accountant intermediate course. He has an overall experience of 15 years in the field of Income Tax Audit & GST Audit.
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / <del>Key Managerial Personal</del>	Mr. Ashish Pandare Shankar
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director
date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	28 <sup>th</sup> July 2023.
brief profile (in case of appointment)	Mr. Ashish Pandare Shankar, has pursued Bachelor of Commerce. He has an overall experience of 18 years in the field of Income Tax, In-Direct Taxes & GST & currently he is working in a stock broking firm.
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / <del>Key Managerial Personal</del>	Ms. Bhagavati Kalpesh Donga
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Women Director
date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	28 <sup>th</sup> July 2023.
brief profile (in case of appointment)	Ms. Bhagavati Kalpesh Donga is post graduated in Commerce from S.N.D.T University and holds a Bachelor Degree

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	in Education and has over 7 year of experience in the Education field. She has specialized in Organization of Commerce & Management Secretarial Practice
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / Key Managerial Personal	Ms. Mala Brijlal Lalchandani
reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation
date of <del>appointment</del> /cessation (as applicable) & term of appointment;	28 <sup>th</sup> July 2023
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	None
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

Further, there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

## MALA LALCHANDANI

Plot-1, Shivam Satellite Soc, Nr. Milan Park Soc., Vastrapur, Ahmadabad 380015

Date: 28<sup>th</sup> July, 2023

To,

**PILLAR INVESTMENT COMPANY LIMITED**

Flat No. 1404, 14<sup>th</sup> Floor, Dhukka chambers,  
Premises CSL, Off. Poddar road, Malad East,  
Mumbai - 400097

**Subject: Resignation from the Post of Independent Director of the Company**

Dear Sir/Madam,

I hereby tender my resignation, due to personal reasons, from the post of Independent Director of the Company with immediate effect. I request the Board of Directors to relieve me from the said duties and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thanks the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt

Yours Faithfully,

*Mala Lalchandani*

**Mala Lalchandani**

DIN: 07161506