

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

Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 15th February 2023

To,
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Appointment of Chief Financial Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we humbly submit that the Board of Directors in their meeting held on 14th February 2023 have considered & approved the appointment of Mr. Rashesh Mehta as Chief Financial Officer, Key Managerial Personnel of the Company with effect from 14th February 2023.

Please take the same on your record.

Thanking You,
Yours Faithfully
For Pillar Investment Company Limited



Leena Kumawat
Company Secretary & Compliance Officer



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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 / Key Managerial Personal	Mr. Rashesh Mehta
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer, Key Managerial Personnel
date of appointment/cessation (as applicable) & term of appointment;	14 th February 2023
brief profile (in case of appointment)	Mr. Rashesh Mehta is bachelor of Commerce & he has wide experience in the field of Finance & Accounts.
disclosure of relationships between directors (in case of appointment of a director).	Mr. Rashesh Mehta is the Managing Director also.