

# 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: 31<sup>st</sup> March 2023

To,  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> 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: Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mrs. Leena Kumawat has resigned from the post of Company Secretary & Compliance Officer of the Company, with effect from 31<sup>st</sup> March 2023.

The relevant details in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as follow:

S. #	Disclosure requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mrs. Leena Kumawat as Company Secretary & Compliance Officer on account of other professional engagements
2	Date of cessation/ appointment	31 <sup>st</sup> March 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

Please take the same on your record.

Thanking You,  
Yours Faithfully  
For Pillar Investment Company Limited

Rashesh Mehta  
Managing Director  
DIN: - 08097197

