

PDS/SE/2018-19/27

15th November, 2018

The General Manager,
Corporate Service Department
BSE Limited
P. J Tower, Dalal Street, Fort,
Mumbai-400001

The General Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Scrip Code/ID: BSE: 538730;

NSE: PDSMFL

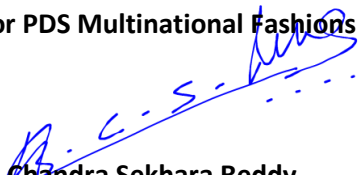
SUB: INTIMATION UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE (REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

Pursuant to Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Omprakash Makam S. Setty, being appointed as Chief Executive Officer & Key Managerial Personnel of the Company w.e.f 1st December, 2018, is deemed to be vacated/resigned as Chief Financial Officer & Key Managerial Personnel of the Company on closing hours of 30th November, 2018 and the same has been accepted by the Board.

You are requested to please acknowledge the same and obliged.

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

