



30th April, 2019

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations 2015)

Dear Sir/Madam,

This is to inform you that the Board of Directors of Multibase India Limited (**the Company**) at their meeting held on Tuesday, 30th April, 2019 has, inter alia:

1. Based on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Pankaj Holani as the Chief Financial Officer (CFO) of the Company with effect from 1st May, 2019;

Brief profile of Mr. Pankaj Holani in terms of SEBI Circular-CIR/CFD/CMD/4/2015 dated 9th September, 2015 on 'Continuous Disclosure Requirements -Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been enclosed.

2. Authorized Mr. Deepak Dhanak (DIN: 03157491), Managing Director, Mr. Pankaj Holani, Chief Financial Officer and Ms. Sunaina Goraksh, Company Secretary to determine materiality of an event or information in order to make disclosures with effect from 1st May, 2019 to BSE Limited under Regulation 30 of SEBI Listing Regulations 2015

Contact details of the authorized officers is as under:

a. Mr. Deepak Dhanak - Managing Director:

E-mail: compliance.officer@multibaseindia.com

Phone: +91 260 661 4400

Fax: +91 260 222 1578

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b. **Mr. Pankaj Holani - Chief Financial Officer**

E-mail: compliance.officer@multibaseindia.com

Phone: 022 4071 6000

Fax: 022 4022 0749

c. **Ms. Sunaina Goraksh - Company Secretary**

E-mail: compliance.officer@multibaseindia.com

Phone: 022 4071 6089

Fax: 022 4022 0749

The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Multibase India Limited**



Company Secretary

Encl: As above

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Brief profile of Mr. Pankaj Holani, Chief Financial officer

Mr. Pankaj Holani, aged 35 years is appointed as Chief Financial Officer of the Company w.e.f. 1st May 2019

He is a Chartered accountant by profession with over 10+ years of track record and diverse experience in Finance. Mr. Holani started his career with VIOM Networks Ltd. (Formerly Wireless TT Info Services Ltd., a subsidiary of Tata Teleservices Ltd.) in the year 2008, where he was part of the Corporate Finance Team and has handled multiple roles related to service industry, which inter alia includes MIS Reporting, Auditing, General ledger accounting, Accounts Payable/ Vendor Payments etc.

He then joined PHI Seeds Private Limited in the year 2011, as Deputy Manager Corporate Accounts and later became Manager Corporate Accounting for Pioneer agriculture division.

Mr. Pankaj Holani does not hold any Equity Shares of the Company and is not related to any of the existing Directors of the Company.

Multibase India limited

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