

March 6, 2020

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001**Company Code : 509472**


Dear Sirs,

Sub. : Appointment of Additional Director**Ref : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today at the Company's registered office at 4:45 p.m. and concluded at 5.40 p.m. have approved the appointment of Mr. Rohan Batra (DIN : 02574195) as an Additional Director of the Company. The specified details are as follows :

Sr. No.	Particulars	Remarks
1	Name of the Additional Director	Mr. Rohan Batra (DIN : 02574195)
2	Reason for Change & Date of Appointment	Appointed as an Additional Director of the Company with effect from April 1, 2020 to hold office till the next Annual General Meeting of the Company.
3	Brief Profile	Mr. Rohan Batra, 33 years of age, graduated with a First Class Honors Degree from Cass Business School, City University, London where he read Management and Systems Science. He is at present the Managing Director of Cravatex Brands Limited, a subsidiary of the Company, and has been actively involved in creating a centralised group support infrastructure and information technology backbone. He also is part of the planning for group strategy, financial planning and new business development. Other Directorships : a) Cravatex Brands Limited, Managing Director b) TECFIN Consultancy Services LLP, Designated Partner
4	Disclosure of Relationship with other Directors	Except Mr. Rajesh Batra, Managing Director and Mr. Rajiv Batra, Director, none of the other Directors of the Company are related to Mr. Rohan Batra.

Kindly take the above information on record.

Thanking You,
For **Cravatex Limited**
Sudhanshu Namdeo
Company Secretary