



Date: 14/08/2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub.: Intimation of proposed appointment of Mr. A. Nagarajan (DIN 02165730)
Independent Director**

Dear Sir,

We hereby inform you that based on recommendation of Nomination and Remuneration Committee, the Board has proposed that Mr. A. Nagarajan (DIN 02165730) be appointed as an Independent Director on the Board of the Company.

The appointment of Mr. A. Nagarajan (DIN 02165730), shall be effective upon approval by the members in their ensuing annual general meeting. Further he is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

The brief profile of Mr. A. Nagarajan is annexed herewith as "Annexure—A".

This is for your kind information and record.

Thanking you,
Yours faithfully,
For M/s. PENTAMEDIA GRAPHICS LIMITED

A.RAVI
(Company Secretary & Compliance Officer)
(ACS:5413)



PROFILE OF Mr. A. NAGARAJAN

Mr. A. Nagarajan, aged about 65 years is a B.Sc and Fellow member of Institute of Chartered Accountants of India with experience of nearly 4 decades. Worked in various levels up to Financial Controller in Tamil Nadu Cements Corporation Ltd (an Tamilnadu Govt. undertaking) for 15 years. A company having 1350 acres and 5 factories. He also worked as Divisional Manager Maxworth Orchards for 2 years.

Presently a partner in Arockiaswamy & Raj Chartered Accounts and specializing in Conducting Audits, Investigations, Reviews for Private and Public Limited Companies, Banks. Further he also act as consultant for NGOs, Dairy Industry, Micro - finance, Accounting, Auditing, and taxation matters.

He is also a director in the following companies

1. M/s. Apt Source corporate Services Private Limited -Consulting Company - since 6/06/2008
2. M/s. Mudhal Inclusive Growth Foundation - Micro Finance Company since 21-02-2009



PROFILE OF Mr. Mr. T.S.Srinivasan

Mr. T.S.Srinivasan has a Bachelor's degree in Science apart from that he has got three professional qualifications, namely FCA, ACS, ACMA.

He started his career in M/s. Fraser and Ross (Chartered Accounts) and moved over to M/s. United India Insurance Company.

He is also worked as financial controller in M/s. Sreelekhq Intercontinental and as Company Secretary in Amaravathy Chemicals Limited. He has also handled several overseas assignments and has a experience of over 40 years in the Field of Finance, Accounts and Secretarial

He is also a director in the following companies

1. Founder Director of M/s. CHEMIPRIME IMPEX PRIVATE LIMITED
2. PSI INCONTROL PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'D. An', with a long horizontal line extending to the right.