



CHHATISGARH INVESTMENTS LIMITED

Vaniya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)
Phone : 0771-2214211 / 12, E-mail : cil_rpr@rediffmail.com

PAN No.: AAACC9266D - CIN : L67120CT1982PLC001961 - GSTNo.: 22AAACC9266D1ZY

30th May, 2019

The Madhya Pradesh Stock Exchange Ltd.
201, 'Palika Plaza', Phase II,
II Floor, M.T.H. Compound,
Indore (MP) 452 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Appointment of Mr. Asit Kumar Basu as Additional and Independent Director

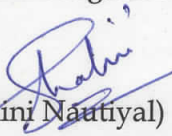
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Board of Directors have appointed Mr. Asit Kumar Basu (DIN 01382260) as an Additional and Independent Director w.e.f. 1st June, 2019 for a tenure of 5 years.

Mr. Asit Kumar Basu is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. His brief profile is enclosed as Annexure 1.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For Chhatigarh Investments Limited


(Shalini Nautiyal)
Company Secretary

Annexure 1

Brief Profile of Mr. Asit Kumar Basu

Born on 24th August, 1949, Mr. Asit Kumar Basu is BME by qualification. He is EX-Chief General Manager of Industrial Development Bank of India (IDBI). He has rich experience in the field of corporate structuring and finance. He has recently retired as the CEO of Pigasis Asset Reconstruction Co. Ltd.