

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026
Ph.: 011-25223461, 25221200
E-mail: Panafic.industrials@gmail.com
Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

To,
The Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Subject: Intimation for Appointment of Company Secretary and Compliance Officer of the Company

Ref: Panafic Industrials Limited (Scrip code: 538860)

Meeting conclusion Time: 2:30 P.M.

Dear Sir/Ma'am,

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, This is to inform that the Board has considered and approved the appointment of Ms. Reena Bhaskar (ICSI Membership No.: A67200) as Company Secretary of the Company and she has been designated as Key Managerial Personnel under Section 2(51) read with Section 203 of Companies Act, 2013.

Further in Compliance with Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Ms. Reena Bhaskar has also been appointed and designated as Compliance Officer of the Company.

The Company has also received the Consent Letter from Ms. Reena Bhaskar dated November 01, 2023 and it has been taken on record by the company.

The details with respect to change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7(c) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as **Annexure-A**

Thanking You,

FOR PANAFIC INDUSTRIALS LIMITED

**SARITA GUPTA
MANAGING DIRECTOR
DIN: 00113099**

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Annexure – A

Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7 (c) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD-PoD1/CIR/2023/123 dated July 13, 2023

Ref: Appointment of Key Managerial Personnel and Compliance Officer

S. No.	Particulars	Details
1.	Name of the Key Managerial Personnel and Compliance Officer	Ms. Reena Bhaskar (Membership No.: A67200)
2.	Reason for change viz. appointment	Ms. Reena Bhaskar has been appointed as Company Secretary and Compliance Officer of the Company and further designated as Key Managerial Personnel of the Company in compliance with Section 2(51) and Section 203 of Companies Act, 2013 read with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
3.	Date of Appointment and term of Employment	Date of Appointment: November 1, 2023 Terms of Appointment: As per the terms of the Appointment Letter
4.	Brief Profile (In case of appointment)	Ms. Reena Bhaskar is Qualified Company Secretary. She is having work experience of 2 years approximately.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For PANAFIC INDUSTRIALS LIMITED

**SARITA GUPTA
MANAGING DIRECTOR
DIN: 00113099**