



Panafic Industries Ltd.

Regd. Off : 23, 11nd 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.in

CIN : L45202DL1985PLC019746

7th September, 2024

To
The Manager
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 7th September, 2024 has approved the Appointment of Mr. Dharmender Kumar (Membership No.: A17989) as a Company Secretary and Compliance Officer of the Company w.e.f. 7th September, 2024,

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – A.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

Sarita Gupta

Sarita Gupta

Director

DIN:00113099

R/o.: D-158, Pushpanjali Enclave,

Pitampura, Saraswati Vihar,

Delhi-110034





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Enclosed: -

1. Annexure – A.: Additional disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure – 'A'

S. No.	Particulars	Details
1	Name	Mr. Dharmender Kumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Company Secretary and Compliance Officer of the Company
3	Date of Appointment / cessation and term of appointment	w.e.f. 7 th September, 2024. Term – As per Appointment Letter.
4	Brief Profile	Mr. Dharmender Kumar is a qualified Company Secretary, an Associate Member of 'The Institute of Company Secretaries of India' having membership no. – A17989. He has done his graduation in Commerce from Delhi University and Diploma course in Finance from ICFAI. Mr. Kumar has over 22 years of diverse corporate secretarial experience involving compliances related to Companies Act, SEBI and RBI Regulations.
5	Disclosure of relationships between Directors	Mr. Dharmender Kumar is not related to any of the Directors on the Board of the Company.

