

PACHELI INDUSTRIAL FINANCE LIMITED

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092
Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062
Email: pacheliindustrialfinance@gmail.com Mob: 8294697644
CIN: L74110MH1985PLC037772

Date: 29th January 2025

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN - INE926B01016

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Mr. Paras Nath Verma (DIN: 09753924)** from the position of Chairmanship & Managing Director & **Mr. Raghav Gujral (DIN: 09688181)** from the position of Non-Executive & Non-Independent Director of the Company has resigned from the Board **w.e.f. January 29, 2025** on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board **Mr. Paras Nath Verma (DIN: 09753924)** from the position of Chairmanship & Managing Director & **Mr. Raghav Gujral (DIN: 09688181)** from the position of Non-Executive & Non-Independent Director of the Company that there is no other material reason for their resignation other than those provided in the Resignation as Annexure herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

For Pacheli Industrial Finance Limited

MUKESH SAH
(CFO)
PAN: EOBPS7870M
Add: H-22 BASEMENT RAJENDRA PARK
RAJENDRA NAGAR CENTRAL DELHI 110060

Date: 29.01.2025
Place: New Delhi

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Annexure – A

BRIEF PROFILE OF DIRECTORS OF THE COMPANY

MR. RAGHAV GUJRAL (DIN: 09688181)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil

For & on the behalf of Board of Directors of

MUKESH SAH
(CFO)
PAN: EOBPS7870M
Add: H-22 BASEMENT RAJENDRA PARK
RAJENDRA NAGAR CENTRAL DELHI 110060

Date: 29.01.2025
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CIN: L74110MH1985PLC037772

Annexure – B

BRIEF PROFILE OF MANAGING DIRECTORS OF THE COMPANY

MR. PARAS NATH VERMA (DIN: 09753924)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil

For & on the behalf of Board of Directors of

MUKESH SAH
(CFO)
PAN: EOBPS7870M
Add: H-22 BASEMENT RAJENDRA PARK
RAJENDRA NAGAR CENTRAL DELHI 110060

Date: 29.01.2025
Place: New Delhi

Date: 29.01.2025

To,
The Board of Directors,
Pacheli Industrial Finance Limited
J-71, Lower Ground Floor, J Block Paryavaran
Complex Ignou Road, Neb Sarai, New Delhi-110062

Subject: Resignation from the post of Non-Executive & Non-Independent Director.

Dear Sir/Ma'am,

I, **Raghav Gujral (DIN: 09688181)**, hereby resignation from the post of Non-Executive & Non-Independent Director of **Pacheli Industrial Finance Limited (CIN: L74110MH1985PLC037772)** with effect from 29/01/2025 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

RAGHAV
GUJRAL

Digitally signed by RAGHAV GUJRAL
DN: cn=RAGHAV GUJRAL, c=IN,
st=Delhi, o=Personal,
serialNumber=1FF3C21EFC0B5025CF
E130BF46F0F9F0144DA4333E3085FB
B628E3B940B4F177
Date: 2025.01.29 12:21:00 +05'30'

Raghav Gujral
DIN: 09688181
Address: B1-419 2nd Floor,
Near Janakpuri B-1, West Delhi-110058

Date: 29.01.2025
Place: Uttar Pradesh

Date: 29.01.2025

To,
The Board of Directors,
Pacheli Industrial Finance Limited
J-71, Lower Ground Floor, J Block Paryavaran
Complex Ignou Road, Neb Sarai, New Delhi-110062

Subject: Resignation from the post of Managing Director & Chairmanship.

Dear Sir/Ma'am,

I, **Paras Nath Verma (DIN: 09753924)**, hereby resignation from the post of Chairmanship & Managing Director of **Pacheli Industrial Finance Limited (CIN: L74110MH1985PLC037772)** with effect from 29/01/2025 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

PARAS NATH
VERMA

Digitally signed by PARAS NATH VERMA
DN: cn=PARAS NATH VERMA, c=IN,
si=Uttar Pradesh, o=Personal,
serialNumber=1412a060db56e5d317015
99d3511d1ad5e5fabc68ba6d915244d6abcb
145f2
Date: 2025.01.29 12:22:10 +05'30'

Paras Nath Verma
DIN: 09753924
Address: D-612 Vikas Kunj, Loni,
Ghaziabad, Uttar Pradesh-201102

Date: 29.01.2025
Place: Uttar Pradesh