



7/Govt/SE/2024-25/0018  
1<sup>st</sup> July, 2024

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai 400 051  
Trading Symbol: PAKKA

**BSE Limited**  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030

**Sub: Intimation of Appointment of Ms. Anna Kay Warrington (DIN: 07377732) as an Additional Director (Independent) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and recommendation of Nomination and Remuneration Committee Meeting held on 27<sup>th</sup> June, 2024, we hereby inform you that Ms. Anna Kay Warrington (**DIN: 07377732**) has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from 1<sup>st</sup> July, 2024 subject to approval of shareholders in the ensuing General Meeting. Enclosed herewith are the brief details of the appointment as prescribed in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 in '**Annexure-1**', the content of which are self-explanatory.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl: As Above**

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India  
+91-5278-258174 |  
[connect@pakka.com](mailto:connect@pakka.com) [www.pakka.com](http://www.pakka.com)

Registered Office: 312, Plaza Kalpana Society,  
24/147, B-49, Birhana Road, Kanpur-208 001,  
Uttar Pradesh, India  
CIN: L24231UP1981PLC005294

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

**I. Appointment of Ms. Anna Kay Warrington (DIN: 07377732) as an Additional Director (Non-Executive & Independent) of the Company**

S. No.	Particulars	Details
1.	Name of the Director & DIN	Ms. Anna Kay Warrington (DIN: 07377732)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Independent) of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	Ms. Anna Kay Warrington is appointed for a tenure of 5 years w.e.f. 1 <sup>st</sup> July, 2024 to 30 <sup>th</sup> June, 2029 subject to the necessary approvals and compliances required under the prescribed laws.
4.	Brief Profile in case of Appointment	Brief Profile is attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Anna Kay Warrington is not related to any Director or Key Managerial Personnel of the Company
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018	Ms. Anna Kay Warrington is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
 Company Secretary & Legal Head

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**BRIEF PROFILE OF MS. ANNA KAY WARRINGTON (DIN: 07377732)**



Coming with extensive international exposure, Ms. Anna Kay Warrington is an accomplished sustainability advisor and program director for the Forum for the Future. Her academic background includes a BSc. Hons. in Business Administration from the University of Bath and an M.A. in Sustainable Business from the University of Leeds.

She began her career with British Airways, where she helped implement world's first cross-border, multi-currency smart card payment system. Following this, she joined the Office of Government Commerce, where she advised on change management for UK central government departments. Her passion for sustainability led her to Fundación ACUDE in Argentina, where she facilitated community dialogue on afforestation.

In 2007, Ms. Anna Kay Warrington joined Forum for the Future in London as a Sustainability Advisor, progressively taking on more significant roles. By 2015, she became the Managing Director of Forum for the Future India Pvt Ltd. Her leadership here was instrumental in building a high-performing team and securing multi-year project funding in sustainable energy and regenerative agriculture areas. Anna directed strategic initiatives with major organizations, including Royal Enfield, Aditya Birla Group, and JSW, contributing to their sustainability efforts.

Ms. Anna Kay Warrington's expertise spans systems change, sustainability strategy, futures and foresight, and collaborative platform design. She has a solid track record in project management, team leadership, and strategic relationship management across various industries, including built environment, FMCG, and pharmaceuticals.

Beyond her professional achievements, Anna is passionate about ecological restoration and is an experienced dive master. She enjoys facilitating community engagement through creative media and participatory events, fostering a deep appreciation for sustainable practices.

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