

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: 16.01.2025

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

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

Subject: Outcome of Board Meeting held on Thursday 16TH January, 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e. Thursday 16th January, 2025 at 03:50 P.M. concluded at 04:10 P.M at the corporate office of the company have considered and approved the following:

1. To take note of Resignation of Mr. Alok Nath Singh from the post as Company Secretary & Compliance Officer of the Company w.e.f. 10th January 2025 from the closure of business hours.

**For and on behalf of Board of Directors
Pacheli Industrial Finance Limited**

**Paras Nath Verma
(Managing Director)
DIN: 09753924**

Encl: As Above

January 10,2025

To,

The Board of Director

Pachell Industrial Finance Limited

4, Prathmesh Leela, New Link Road Opp Don Bosco,
Borivali (W), Mumbai, Maharashtra, 400092

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

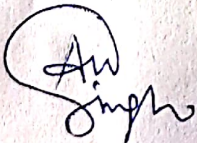
Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation ,2015 and all other Statutory /designated positions in the Company , with immediate effect from the close of business hours on January 10,2025 to pursue new career opportunities .

I hereby convey my sincere thanks to the Board of Directors , CEO , CFO, Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company .

Thanking you,

Yours Faithfully



Alok Nath Singh

M.No: A31643