



Dated 23<sup>rd</sup> September, 2024  
To,  
The General Manager,  
Listing Compliances  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,**

This is to inform you that Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation),

1. Resignation Letter received from Ms. Shivali Agrawal (Membership No.- A55952) from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 23 ,2024, due to personal reasons and other commitment she won't be able to devote time for her post in the Company. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. September 23,2024.

2. Further this is to inform you that Mr Rajkumar Ashok Kankariya is appointed in the Board Meeting of the company held on dated 23rd September 2024 as the company secretary and compliance officer pursuant to the provisions of Section 203 of companies Act 2013 and rules made thereunder and regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Nomination & remuneration Committee has given their necessary approval for the appointment of Mr Rajkumar Ashok Kankariya as the company Secretary and compliance officer of the company, pursuant to the provisions of companies Act 2013 and SEBI (LODR) Regulations 2015 Further in pursuant to continuous Disclosure Requirements for Listed Entities-Regulations 30 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations 2015 , it is hereby disclose as follows :-

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given below:

Reason for Change viz. Appointment	Mr. Rajkumar Ashok Kankariya has been appointed as Company Secretary and compliance officer and KMP of the Company in place of Ms. Shivali Agrawal, Who
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# POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013

Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

	resigned from the said post w. e. f. 23 <sup>rd</sup> September,2024
Date of Appointment	23 <sup>rd</sup> September,2024
Brief Profile	CS Rajkumar Kankariya is a distinguished professional with an impressive academic and professional background. He holds a Ph.D. in Taxation, an MBA, and is a qualified Company Secretary (CS). Rajkumar Kankariya has gained significant expertise in corporate governance, tax laws, and regulatory compliance. His deep knowledge in taxation, supported by his doctoral research, adds a unique dimension to his advisory role in business management, financial structuring, and compliance. With a blend of academic excellence and practical industry experience, he is known for offering strategic solutions that integrate governance, finance, and tax planning for organizations across various sectors. His guidance is invaluable for businesses looking to navigate the complex corporate and regulatory environment efficiently.

You are requested to take above on the record

Yours faithfully,

For Poona Dal and Oil Industries Limited

  
Sujit D Parakh  
Managing Director  
DIN: 00067011

