

Date: 13th August, 2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: PAVNAIND
---	---

ISIN: INE07S101020

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [“SEBI Listing Regulations”], we hereby inform you that the Company is making disclosure to the Stock Exchange as-

1. Termination of Mr. Rachakonda Sambasiva Murthy as KMP of the Company w.e.f. August 12, 2024

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

You are requested to take the above on record.

Thanking You,

FOR PAVNA INDUSTRIES LIMITED

CHARU SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A48257

Encl: As Above

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

I.	Particulars	Mr. Rachakonda Sambasiva Murthy
1.	Reason for change	Terminated as a KMP of the Company
2.	Date of appointment/change in designation	August 12, 2024
3.	Brief profile	Not Applicable
4.	Term of Appointment	Not Applicable

FOR PAVNA INDUSTRIES LIMITED

CHARU SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. A48257