

Date: May 21, 2024

To,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sirs,

**Scrip Code: 531726**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 (the Listing Regulations) - Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board has appointed Miss. Sonia Verma (Membership No. A63984), as the Company Secretary and Compliance Officer of the Company w.e.f. May 29, 2024, pursuant to Section 203 of the Companies Act, 2013.

Pursuant to Regulation 30 of the Listing Regulations and the Circulars issued thereunder, the brief particulars of Miss. Sonia Verma are as under:-

1.	Name	Mr. Sonia Verma
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	May 29 <sup>th</sup> , 2024
4.	Brief Profile	Miss. Sonia Verma is a Member of Institute of Company Secretaries of India having overall experience of 3 years in corporate secretarial services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with re. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018	Not Applicable

Kindly take the same on record.

Thanking you.

**For Panchsheel Organics Limited**

**Mahendra A. Turakhia**

**Managing Director**

**DIN: 00006222**