



## Panafic Industrials Ltd.

Regd. Off.: 23, 11nd Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi-110026  
Ph. : 011-25223461, 25221200  
E-mail : panafic.industrials@gmail.com  
Website : www.panaficindustrialsltd.com  
CIN : L45202DL1985PLC019746

2<sup>nd</sup> August, 2024

The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

**Sub.: Resignation of Chief Financial Officer of the Company**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sarita Gupta has tendered her resignation from the position of Chief Financial Officer of the Company **w.e.f. 1<sup>st</sup> August, 2024** vide her resignation letter dated July 20, 2024 due to her pre occupation and other commitments.

Kindly be apprised that, Company do hereby confirm that there are no other material reasons of her resignation other than those mentioned in her resignation letter. (*resignation letter enclosed as 'Annexure-II'*)

Pursuant to SEBI circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the required additional information is given in the 'Annexure - I'.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

*Sarita Gupta*

Sarita Gupta  
Director

DIN:00113099

R/o.: D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar, Delhi-110034



Annexure-I

**Information as required under Regulation 30 - Part A of para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -**

S. No.	Particulars	Information
1	Name	Mrs. Sarita Gupta
2	Reason for change viz. appointment, <b>resignation</b> , removal, death or otherwise	Due to pre occupation and other commitments as a Director of Panafic Industrials Limited, Mrs. Sarita Gupta has resigned from the position of Chief Financial Officer of the Company.
3	Date of Appointment / cessation and term of appointment	w.e.f. 1 <sup>st</sup> August, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Annexure-II

Resignation Letter

July 20, 2024

To  
The Board of Directors  
Panafic Industrials Limited  
23, II Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi India, 110026

**Sub. – Resignation from the post of Chief Financial Officer (CFO)**

Dear Sir / Madam,

Kindly be informed that due to pre occupation and other commitments as a Director of Panafic Industrials Limited, I am unable to devote my time and perform my duties as a Chief Financial Officer (CFO) of the Company and therefore wish to tender my resignation from the said position. Requesting you to relieve me from my position **w.e.f. 1<sup>st</sup> August, 2024.**

Please accept my resignation and do the needful to inform all the concerned Statutory Authorities about my resignation from the Office of the CFO of the Company.

I take this opportunity to thank all the Board members, Management and the staff, for giving me the opportunity to serve and extending their support during my tenure as a CFO. I wish all the very best for the bright future of the Company.

Thanking You.

Yours Sincerely,

*Sarita Gupta*

Sarita Gupta  
Managing Director & Chief Financial Officer  
Panafic Industrials Limited  
DIN:00113099  
PAN: AAIPG1432A  
R/o.: D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034

*Resignation of Sarita  
Gupta as CFO w.e.f.  
1.8.24 is accepted*

*Panafic Industrial Ltd.*

*Pers*  
DIRECTOR