

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: 29TH January, 2025

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

SCRIPT CODE: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN – INE926B01016

Subject: Intimation Under Regulation 30 Of The 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 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure. Upon the recommendation of Nomination and Remuneration committee, board of directors considered and approved the appointment of **Mr. Piyush (DIN- 10727781)** as Managing Director of the Company designated as a "Chairman & Managing Director" for a period of five years w.e.f. January 29th, 2025 subject to approval of shareholders in the Extraordinary General Meeting. Brief provide is attached as Annexure.

Kindly take the same on your record.

Yours faithfully,

For & on the behalf of Board of Directors of

Pacheli Industrial Finance Limited

**MUKESH SAH
(CFO)
PAN: EOBPS7870M
Add: H-22 BASEMENT RAJENDRA PARK
RAJENDRA NAGAR CENTRAL DELHI 110060**

Date: 29.01.2025

Place: New Delhi

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Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Piyush
Father's Name	Rohtash
Date of Birth	16/02/1999
Education Qualification	B.TECH
Reason for change	Appointed as Managing Director of the Company
Date of Appointment and Term	Appointed in Board Meeting held on 29 th January 2025 Upto the conclusion of ensuing Extraordinary General Meeting and for a term upto period of 5 Years from EGM subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10727781

For & on the behalf of Board of Directors of

Pacheli Industrial Finance Limited

**MUKESH SAH
(CFO)**

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