

15th February 2025

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Ref: Security Code: 523483

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that-

1. Mrs. Shruti Agarwal (DIN: 05237530) and Mrs. Kanika Agarwal (DIN: 05237528) have resigned from the post of Director in our subsidiary company, M/s. GAZE FASHIONTRADE LIMITED. Concurrently, Mr. Sumeet Agarwal (DIN: 02484015) and Mr. Babu Lal Jangir (DIN: 07025786) have been appointed as Directors in M/s. GAZE FASHIONTRADE LIMITED.
2. Mrs. Shruti Agarwal (DIN: 05237530) has resigned from the post of Director in our subsidiary company, M/s. GIST MINERALS TECHNOLOGIES LIMITED. Concurrently, Mr. Sumeet Agarwal (DIN: 02484015) has been appointed as Director in M/s. GIST MINERALS TECHNOLOGIES LIMITED.

We request you to kindly take note of the above and update your records accordingly.

Thanking You
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

Sachin Shah
Company Secretary

Registered Office: Village Bedla, Udaipur 313011, Rajasthan

Branch Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123(KA)

Corporate Identification Number: L14101RJ1989PLC099253,

Tel: +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)

Tel: 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)

E-mail: pilnorth@pacificgranites.com ; pacificind@rediffmail.com; pilnorth@pacificgranites.com; pacificinvestor@rediffmail.com

Website: www.pacificindustriesltd.com