

Date: 6th August, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
BSE Scrip Code: 532742

Dear Sir/Madam,

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

Ref: Completion of tenure of Mr. Atul Patel (DIN: 00009587) as an Independent Director of the Company

With reference to the captioned subject, we would like to inform that Mr. Atul Patel (DIN: 00009587) will be completing his second term of five consecutive years as an Independent Director and consequently shall cease to be Director of the Company with effect from 6th August, 2024 end of the day.

The Board of Directors of the Company place on record their sincere appreciation for the contributions made by Mr. Atul Patel during his association with the Company.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - I** to this letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Encl.: As above

Paushak Limited

CIN: L51909GJ1972PLC044638, PAN: AAACD5006G
Panelav, Taluka Halal, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
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Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
	Name & DIN	Mr. Atul Patel (DIN: 00009587)
1.	Reason for change viz. Retirement	Completion of Tenure as an Independent Director.
2.	Date of cessation	With effect from 6 th August, 2024 end of the day.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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