

Date: 04th July, 2024

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| BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915 | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: PAVNAIND |
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ISIN: INE07S101020

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [“SEBI Listing Regulations”], we hereby inform you that the Company is making disclosure to the Stock Exchange as-

1. Change in designation of Mr. Ram Karan Malik (KMP) from CTO to Vice President-After Market Development w.e.f. July 03, 2024

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

You are requested to take the above on record.

Thanking You,
FOR PAVNA INDUSTRIES LIMITED

CHARU SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A48257

Encl: As Above

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| I. | Particulars | Mr. Ram Karan Mailk |
|----|---|---|
| 1. | Reason for change | Promoted to Vice President-After Market Development |
| 2. | Date of appointment/change in designation | July 03, 2024 |
| 3. | Brief profile | Mr. Ram Karan Malik holds Four years Diploma Course in Tool & Die Making from TRTC, Delhi. He has vast experience of more than 35 Years in the field of Research & Development, Project Development, & Design & Development. He joined the Pavna Industries Limited as Chief Technical Officer on October 19, 2020. |
| 4. | Term of Appointment | Not Applicable |

FOR PAVNA INDUSTRIES LIMITED

CHARU SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. A48257