



CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 01.01.2025

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Statutory Auditor of the Company under casual vacancy.

Dear Sir / Madam,

This is for the information that the M/s Sanjeev Raj & Associates, Chartered Accountants have been appointed as Statutory Auditor of the Company w.e.f. 30.12.2024 under casual vacancy. Brief Profile is annexed herewith

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)



PACT INDUSTRIES LTD.

Brief profile of the Appointee

Name of the Firm	Sanjeev Raj & Associates, Chartered Accountants
Firm Registration Number	015202N
Date of Appointment	30.12.2024
Appointed as	Statutory Auditor under casual vacancy
Term	Till the ensuing Annual General Meeting
Financial Year	2024-25
Peer reviewed	Yes, till 31-Oct-2027
No. Of Shares In The Company	Nil
Relationship With Other Directors	None