



CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 18.11.2024

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 reappointment of Managing Director of the Company.

Dear Sir / Madam,

This is for the information that the Mr. Harpreet Singh has been re-appointed as the Managing Director of the Company vide the approval by the shareholders in the EGM dated 16.11.2024.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)