

August 29, 2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: PAVNAIND</b>
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**Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Charu Singh, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated 27<sup>th</sup> July, 2024 and will be relieved from the services of the Company with effect from close of business hours on 28<sup>th</sup> August, 2024. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Yours faithfully

**For Pavna Industries Limited**

**Swapnil Jain**  
**Managing Director**  
**DIN:01542555**

**Encl: Annexure I**

### Annexure I

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

Particulars	Information
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mrs. Charu Singh has resigned from the position of Company Secretary & Compliance Officer due to personal reasons.  Resignation letter attached.
Date of <del>appointment</del> /cessation (as applicable) & terms of appointment	She is relieved from the services of the Company with effect from close of business hours on 28 <sup>th</sup> August, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date:- 29-07-2024

To,

The Board of Directors

Pavna Industries Limited

Vimlanchal, Hari Nagar,

Aligarh-202001

Subject:- Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Ma'am,

I am writing this letter to inform you that I am resigning from my position as Company Secretary and Compliance Officer of the Company due to personal reasons. I am serving one month prior notice. My last date of working will be 28-August-2024.

I appreciate the opportunity for professional growth you provided during my time at Pavna Industries Limited. Thank you for your support and encouragement.

I wish the Company for more success and hope to keep in touch.

Thanking you.

Yours Sincerely



Charu Singh

Company Secretary

M. No. A48257

 Approved & Accepted -  
28-08-2024