

+91 8006409302-303

info@pavna.in

9th K.M. Aligarh - Delhi Road, Village Bhankari, Aligarh - 202002 (U.P. - INDIA)

CIN - L34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

Date: 27th June, 2024

	tunda Building, P.J. Towers,	Band
	lal Street, MUMBAI-400001 rip Code: 543915	MUM Scrip
Sci	1p Code: 543915	50

National Stock Exchange of India Ltd, ange Plaza, Bandra-Kurla Complex, lra (East), ABAI-400 051 **D** Code: PAVNAIND

## **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-

Appointment of Mr. Dillip Kumar Naik as Chief Technical Officer w.e.f June 26, 2024 1.

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

**Registered Office:** 

'VIMLANCHAL' - Hari Nagar, Gopalpuri, Aligarh 202001 (U.P. - INDIA) Email: enquiry@pavnagroup.com | Mobile: +91 80064 09330

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## **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. Dillip Kumar Naik
1.	Reason for change	Appointment as Chief Technical Officer
2.	Date of appointment	June 26, 2024
3.	Brief profile	He is a graduate mechanical engineer (DCE) with MBA(KUK) having a total industrial experience of 32+ years in Auto Components Industries. He was spearheading Design, R&D, Product Engineering, PLM, IPR, JV and Technical Collaboration for technology transfer & acquisitions.
4.	Term of Appointment	Not Applicable

## FOR PAVNA INDUSTRIES LIMITED

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

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