

Date: 2nd August, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532742

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") for Appointment of Independent Director

Ref: Our earlier intimation dated 24th May, 2024 informing the exchange regarding Appointment of Director

With reference to our above referred intimation dated 24th May, 2024, we had informed that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, subject to approval of members at the ensuing Annual General Meeting ("AGM"), approved the appointment of Mr. Tanuj Manubhai Patel (DIN: 00016788) as an Independent Director of the Company for a term of 5 (Five) consecutive years, w.e.f. approval of his appointment at the ensuing AGM scheduled to be held on 2nd August, 2024.

In this regard, we would like to inform that Mr. Tanuj Manubhai Patel has been appointed by the members at the 51st AGM as an Independent Director of the Company w.e.f. 2nd August, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Paushak Limited

Sagar Gandhi
Company Secretary

Encl.: A/a

Paushak Limited

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