



**Pentokey Organy (India) Limited**

11<sup>th</sup> August, 2024

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai- 400 001

Madam / Sir,

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September,2015**

**Reference: BSE Scrip Code: 524210**

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> August, 2024 has approved the appointment of Mr. Haroon Hasan Siddiqi(DIN: 08562791) as an Additional Director in the category of Non-executive Independent Director with effect from 12<sup>th</sup> August, 2024 for a term of 5 years subject to the approval of the shareholders. The said appointment has been recommended by the Nomination & Remuneration committee. He is not debarred from holding office as a Director by SEBI/ Ministry of Corporate Affairs or any Statutory authority.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

You are requested to take note of the above.

For **Pentokey Organy (India) Limited**

**Divya Desai**  
**Company Secretary & Compliance Officer**

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**Pentokey Organy (India) Limited**

**Annexure-1**

**Appointment of Mr. Haroon Hasan Siddiqi(DIN: 08562791) as an Additional Director (Non-Executive & Independent) on the Board of Pentokey Organy (India) Ltd.**

Reason for Change	Appointment
Date of Appointment	12 <sup>th</sup> August, 2024
Term of Appointment	For a term of 5 years with effect from 12 <sup>th</sup> August 2024 subject to the approval of the shareholders.
Date of Birth	17 <sup>th</sup> June, 1956
Profile Brief	Mr. Haroon Hasan Siddiqi is a law graduate and has done diploma in import and export. He started his career as Medical representative with Sarabhai Chemicals and held Directorship in various Pharmaceutical Companies
Disclosure of relationship with Directors	Mr. Haroon Hasan Siddiqi is not related to any of the existing director of the Company.