



October 22, 2024

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400 001

Ref: Scrip Code : 524055

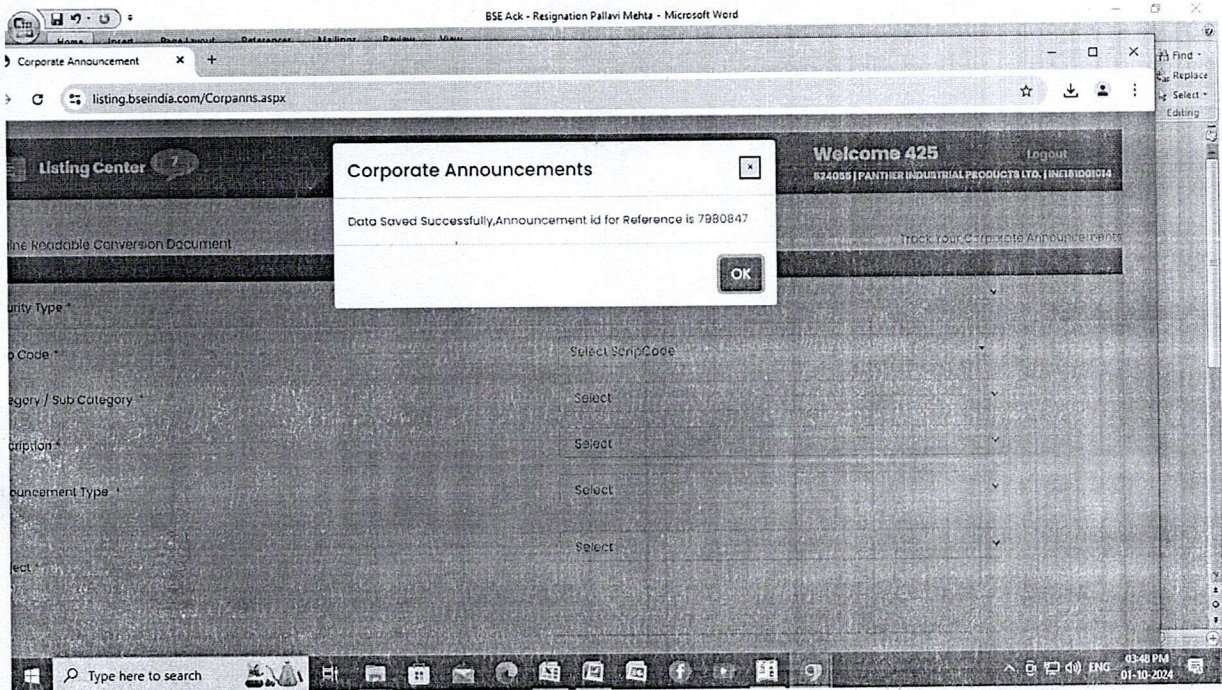
As per your mail dated 17/10/2024 and our corporate announcement made on 01/10/2024 in BSE Listing Centre vide filing reference no. 7980847 (copy enclosed), please note that the delay in intimation is due to oversight and ignorance.

Kindly consider the same as complied.

Yours faithfully,

For Panther Industrial Products Ltd

Mr. Kaushik C. Shah  
Managing Director  
(DIN: 00009510)



Resignation of Dinesh B. Chakor  
(BSE id ref: 7980847)



October 01, 2024

To,

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/Madam

Name of Co : Panther Industrial Products Ltd., Scrip Code: - 524055

**Subject: Outcome of the Board Meeting held on July 31, 2023**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors which was held on July 31, 2023, at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. To approve resignation of Mr. Dinesh Balu Chakor (DIN: 08361458) as a Non-Executive Director of the Company with effective from July 31, 2023.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that of Mr. Dinesh Balu Chakor (DIN: 08361458) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – A.

Meeting of board of directors commenced on 10.00 A.M . and concluded on 11.00 A.M.

You are requested to take the above cited information on your records.

Yours faithfully,

Panther Industrial Products Ltd.,

  
Kaushik C. Shah

(Managing Director)

(DIN – 00009510)

*BSE id ref: 7980847*

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**Annexure A**

1. Resignation of Mr. Dinesh Balu Chakor (DIN: 08361458) as Non-Executive Director  
Director of the Company:

Sr. No.	Particulars	Details
1	Reason for Resignation	Personal and unavoidable circumstances to continue as Women Director of the Company
2	Date of Resignation	July 31, 2023
3	Term of Appointment	N.A
4	Brief Profile	N.A.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No