



**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**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulation), this is to inform you that Mr. Devendra Shrimanker (DIN: 00385083) will retire as an Independent Director of the Company (Non Executive Independent) on 12th August, 2024, due to completion of second term of office as an Independent Director. Consequently, he will cease to be Director of the company w.e.f the close of business hours of 12<sup>th</sup> August, 2024.

The Board of Directors of the Company places on record their sincere appreciation for his valuable contribution and support during his term as an Independent Director of the Company.

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**

**CIN: L24116MH1986PLC041681**

**Reg. Office: 509,Western Edge I, Western Express Highway, Borivali(East), Mumbai- 400 066**

**Phone: +91-22-28545118 / 28545119 www.pentokey.com**



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**Annexure 1**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1.	<b>Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise;</b>	<b>Retirement(completion of tenure as an Independent Director)</b>
2.	<b>Date of <del>appointment</del>/cessation (as applicable) &amp; <del>term of appointment</del>;</b>	<b>with effect from close of business hours of 12th August, 2024</b>
3.	<b>Brief profile (in case of appointment);</b>	<b>NA</b>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>NA</b>
5.	<b>Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.</b>	<b>As Attached</b>
6.	<b>Board Committee Updates</b>	<b>Audit Committee Nomination and Remuneration Committee Stakeholder Relationship committee</b>

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