



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 June 18, 2024

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors which was held on June 18, 2024, at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. To approve Appointment of Mr. Abhijit Yashwant Kadam (DIN: 06756295) as Chief Financial Officer (CFO) of the Company with effective from June 01, 2024.

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 Mr. Abhijit Yashwant Kadam (DIN: 06756295) 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)

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Annexure A

1. Appointment of Mr. Abhijit Yashwant Kadam (DIN: 06756295) as Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1	Reason for Appointment	To comply with requirement of Chief Financial Officer (KMP) and to maintain the optimum combination of Directors on the Board of the Company
2	Date of Appointment	June 01, 2024
3	Term of Appointment	N.A
4	Brief Profile	Mr. Abhijit Yashwant Kadam (DIN: 06756295) has an experience of more than 10 years in the field of Accounting, Auditing, taxation and Finance
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No