

# **Panafic Industrials Ltd.**

Regd. Off: 23, II Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi – 110026  
Ph.: 011-25223461, 25221200

E-mail: [Panafic.industrials@gmail.com](mailto:Panafic.industrials@gmail.com)

Website: [www.panaficindustrialsltd.com](http://www.panaficindustrialsltd.com)

CIN: L45202DL1985PLC019746

To,  
BSE Limited  
P J Towers,  
Dalal Street, Fort, Mumbai -400001

(Scrip Code: **538860**/ISIN: **INE655P01029**)

Sub: **Corrigendum to the Quarterly Financial Results**

Ref: **Resignation by Company Secretary and Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

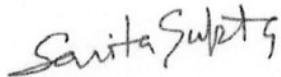
Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Reena Bhaskar has tendered her resignation from the post of Company Secretary of the company w.e.f 15<sup>th</sup> day of February, 2024.

We request you to take the same on your records.

Thanking you,

**For PANAFIC INDUSTRIALS LIMITED**



Sarita Gupta  
Managing Director

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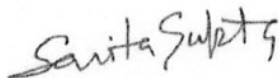
## **Annexure – A**

**Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7 (c) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD-PoD1/CIR/2023/123 dated July 13, 2023**

**Ref: Appointment of Key Managerial Personnel and Compliance Officer**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Key Managerial Personnel and Compliance Officer	Ms. Reena Bhaskar (Membership No.: A67200)
2.	Reason for change viz. resignation	Due to personal reason
3.	Date of Appointment and term of Employment	NA
4.	Brief Profile (In case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For PANAFIC INDUSTRIALS LIMITED**



**SARITA GUPTA  
MANAGING DIRECTOR  
DIN: 00113099**