



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

8th August 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
SUBJECT : BOARD MEETING OUTCOME

BSE CODE :526345

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, 8th August, 2022** at 3:00 P.M. at the registered office of the Company, the Board has considered and approved:

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon;
- 2) Appointed SonamAsatias the Company Secretary and Compliance Officer of the Company;

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. no	Particulars	Details
1	Reason for change viz Appointment	Appointment of Company Secretary
2	Date of Appointment	8 th August, 2022 Terms of Appointment as decided by Nomination and Remuneration Committee and Board from time to time.
3	Brief Profile of Company Secretary	Enclosed as Annexure
4	Disclosure of Relationship Between Director	Not Applicable

- 3) The Resignation of Mrs. Anjali Shukla (DIN: 01675521) from post of Non -Executive Non-Independent Director of the company w.e.f. 08/08/2022;

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at **7.45** P.M.

Please acknowledge and take on record the same.

Thanking You,

FOR PANJON LIMITED,
For Panjon Limited;

JAY KOTHARI
Managing Director
(DIN : 00572543)

Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA





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BRIEF PROFILE OF SONAM ASATI

SonamAsati is the Qualified Company Secretary & Member of ICSI having Membership No. A67268. She is a Commerce graduate having the degree of B.com from Rani DurgavatiVishvavidyalaya Jabalpur. She is having skill in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company.

FOR PANJON LIMITED,
For Panjon Limited;

Director

JAY KOTHARI
Managing Director
(DIN : 00572543)



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