

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
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Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

To,
Listing Department
BSE LTD
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 - Intimation of sad demise of a Key Managerial Personal.

Dear Sir / Madam,

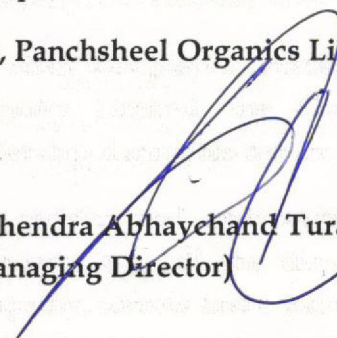
With reference to above captioned subject, we regret to inform you of the sudden and sad demise of Mr. Chandrakant Shah, Chief Financial Officer (CFO) of the Company, on Saturday 08th April, 2023.

Mr. Shah was played crucial leadership roles through his long career at Panchsheel Organics Limited; the Company immensely benefitted from his vision and leadership during his tenure.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take the above on your records and acknowledge the receipt.

For, Panchsheel Organics Limited


Mahendra Abhaychand Turakhia
(Managing Director)

