



December 16, 2024

To,

Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sir/Madam,

Ref: Scrip Code : 524055

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

In addition to the Corporate announcement made on 25/07/2024 in regards to outcome of the Board meeting and delay in the appointment information, we state that said information to be provided within 12 hours from the effective date of appointment.

We sincerely apologize for the oversight and would like to provide the following explanation for the delay-

The delay in informing to the Exchange was due to an internal miscommunication which led to an inadvertent delay in submitting the required details. We deeply regret this delay and assure you that we have taken immediate corrective steps to ensure that such an oversight does not occur in the future.

We are committed to adhering to all the regulations and timelines stipulated by SEBI and the Exchange, and we have strengthened our internal processes to prevent such delays moving forward.

We request your understanding in this matter and assure you of our continued compliance with SEBI's regulations.

We now giving fresh corporate announcement in addition to the above.

For Panther Industrial Products Ltd

Kaushik C. Shah

Managing Director

DIN: 00009510

First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai 400 001
Tel.: 91-22-66368107 / 2267 7712 • CIN : L17110MH1987PLC045042
E-mail: piplin@rediffmail.com • Website : www.pantherindustrialproductsltd.com

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**PANTHER
INDUSTRIAL
PRODUCTS
LIMITED**

CIN : L17110MH1987PLC045042
Email: piplin@rediffmail.com
Website: www.pantherindustrialproductsltd.com

July 25, 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 Saturday, June 1, 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 1, 2024, at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. To approve Appointment of Ms. Priyanka Garg (DIN: 10427175) as a Women, Independent Director of the Company effective from June 1, 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 Ms. Priyanka Garg (DIN: 10427175) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

2. To approve the appointment of Ms. Pooja Jain, (Membership No. NoA43404) an associate member of the Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the company with effect from June 1, 2024.

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)

Annexure A

1. Appointment of Ms. Priyanka Garg (DIN: 10427175) as a Woman , Independent Director of the Company:

Sr. No.	Particulars	Details
1	Reason for Appointment	To comply with requirement of a Woman Director and to maintain the optimum combination of Directors on the Board of the Company
2	Date of Appointment	June 1, 2024
3	Term of Appointment	N.A
4	Brief Profile	Ms. Priyanka Garg (DIN: 10427175) has an experience for more that 9 years with expertise in Legal, Compliance and Management.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

2. Appointment of Ms. Pooja Jain , an associate member of the Institute of Company Secretaries of India having Membership No. NoA43404 , as Company Secretary & Compliance Officer of the company

Sr. No.	Particulars	Details
1	Reason for Change	Appointment for compliance of a Company Secretary and Compliance Officer for the company
2	Date of Appointment	June 1, 2024
3	Term of Appointment	N.A
4	Brief Profile	Ms. Pooja Jain , a qualified Company Secretary & Member of ICSI. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
5	Relationship between Directors	None