

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email : pervasivecommodities@gmail.com

Date: January 07, 2025

**To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir/Madam,

**SUB.: Intimation cum Outcome of the Board Meeting
REF: PERVASIVE COMMODITIESLIMITED (Scrip Code: 517172)**

As per the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Outcome of the Board Meeting of the Company held as on Today i.e., 07th January, 2025. The Following Transaction has been approved by the Board during the Meeting:

1. Appointment of Ms. Akanksha Srivastava (ACS 42205) as a Company Secretary cum Compliance officer of the Company w.e.f. 07.01.2025. The Details of the Appointed Company Secretary as per the SEBI Circular is attached as Annexure I.

The Meeting of the Board of Directors Started at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the same on your record.

Thanking you

For, Pervasive Commodities Limited

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**Fagun C. Soni
Managing Director
DIN: 10610730**

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ANNEXURE I

Details of Appointment of Ms. Akanksha Srivastava (ACS 42205) as a Company Secretary Cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Akanksha Srivastava
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Akanksha Srivastava appointed as a Company Secretary cum Compliance officer of the Company to fill the Casual Vacancy for the Said Post.
Date of appointment / cessation (as applicable) & term of appointment	07 th January, 2025
Brief Profile	Ms. Akanksha Srivastava is Qualified Member of the Institute of Company Secretaries of India. She has more than 5 years experience in the matter related the Companies Act, SEBI Act and Stock Exchanges Related Compliances. She has also knowledge of the NBFC Compliances with the RBI. She is also hold the degree of LLB and She has also knowledge of the Legal matters.
Disclosure of relationship between Directors (In case of appointment)	There is no any relationship of the new appointed Company Secretary with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL