

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
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

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

Date: 29/04/2023

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Appointment of Chief Financial Officer and Company Secretary (KMP).

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, With reference to above captioned subject, we wish to inform the Exchange that the Company has been appointed Mr. Gaurang Natavar Patel as Chief Financial Officer of the Company with effect from April 28, 2023.

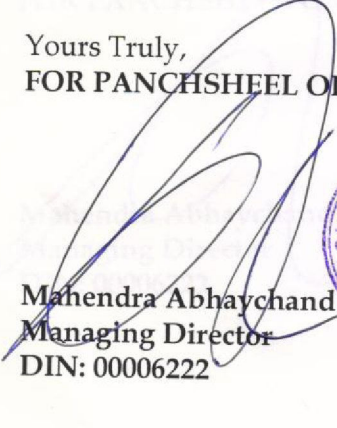
Further, Mr. Hitesh Singh Parihar, Associate member of the Institute of Company Secretaries of India, having membership no. A-61540, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015 with effect from April 28, 2023.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointments are enclosed as **Annexure-1**.

You are requested to take the same on your records and oblige.

Thanking you.

Yours Truly,
FOR PANCHSHEEL ORGANICS LIMITED


Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222



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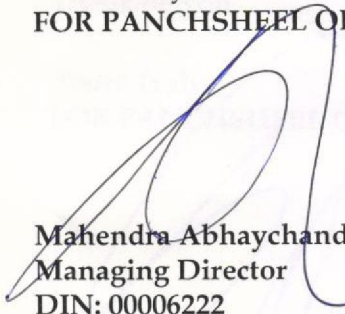
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Annexure-1

The Brief profile of Officers is as under:

Particulars	Details	Details
Name	Mr. Gaurang Natvar Patel	Mr. Hitesh Singh Parihar
Designation	Chief Finance Officer (KMP)	Company Secretary and Compliance Officer (KMP)
Reason of Intimation	Appointment	Appointment
Date of Appointment	w.e.f. 28 th April, 2023	w.e.f. 28 th April, 2023
Brief Profile	<p>He has experience of more than 15 years in the field of Accounting and Finance.</p> <p>He is very versatile in the field of Investments and securities.</p> <p>He has expertise in making financial decisions, managing budgeting processes and capital requests.</p>	<p>Mr. Hitesh Singh is a qualified Company Secretary and a law graduate and having the worked experience as a company Secretary more than 2 Years.</p>

Yours Truly,
FOR PANCHSHEEL ORGANICS LIMITED


Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222

