

March 29, 2024

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 ("the Listing Regulations") - Resignation of Company Secretary and Compliance Officer

With reference to the captioned subject and in compliance with Regulation 30 of the Listing Regulations, we wish to inform that Mr. Hitesh Singh Parihar (Membership No. A61540) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. the close of business hours of March 29, 2024 due to new opportunity.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. the close of business hours of March 29, 2024. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited

Mahendra
Abhaychand
Turakhia

Digitally signed by
Mahendra
Abhaychand Turakhia

Mahendra A. Turakhia

Managing Director

DIN: 00006222

Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 Change in Company Secretary & Compliance Officer of the Company.

Details of events that need to be provided	Mr. Hitesh Singh Parihar
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/cessation	29.03.2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between Not applicable directors (in case of appointment of a director)	NA

For Panchsheel Organics Limited

Mahendra
Abhaychand
Turakhia

Digitally signed by
Mahendra
Abhaychand Turakhia

Mahendra A. Turakhia

Managing Director

DIN: 00006222

RESIGNATION LETTER

Respected Sir,

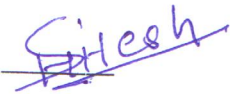
I am writing to formally resign from my position as Company Secretary at Panchsheel Organics Limited, w.e.f. the close of business hours of MARCH 29TH 2024.

I have accepted a new opportunity that aligns with my career goals, and after careful consideration, I believe it is time for me to move on. I want to express my gratitude for the support, mentorship, and camaraderie I've experienced during my tenure at Panchsheel Organics Limited.

During the transition period, I am committed to ensuring a smooth handover of my responsibilities. Please let me know how I can assist in this process.

Thank you once again for the valuable experiences and memories. I wish Panchsheel Organics Limited continued success, and I hope our paths cross again in the future.

Sincerely



Hitesh Singh Parihar

Place: Indore

Date: 29.03.2024