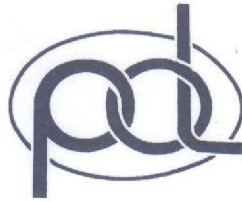


**CORPORATE OFFICE :**

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: 11.05.2023

To,

The Manager,  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”].

Dear Sir / Madam,

Pursuant to the requirements under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the following officials of Panchsheel Organics Limited are authorized to determine materiality of an event or information:

Sr. No.	Name	Designation	Contact Details
1.	Mr. MahendraTurakhia	Managing Director	Panchsheel Organics Limited B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore -452015 India.  E-mail: <a href="mailto:compliance@panchsheelorganics.com">compliance@panchsheelorganics.com</a>  Tel/Fax: (0731)2721 709/2720 389
2.	Mr. Gaurang Patel	Chief Finance Officer	

Further, the following officials are severally authorized to make disclosures to the Stock Exchanges –

Mr. Hitesh Singh Parihar Company Secretary & Compliance officer  Panchsheel Organics Limited B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore -452015 India.  E-mail: <a href="mailto:compliance@panchsheelorganics.com">compliance@panchsheelorganics.com</a> Phone: (0731) 2721 709/2720 389	Mr. Gaurang Patel Chief Finance Officer  Panchsheel Organics Limited B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore -452015 India.  E-mail: <a href="mailto:compliance@panchsheelorganics.com">compliance@panchsheelorganics.com</a> Phone: (0731) 2721 709/2720 389
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**Panchsheel  
Organics  
Limited**

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

The above details are also available on the website of the Company at [www.panchsheelorganics.com](http://www.panchsheelorganics.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For Panchsheel Organics Limited

  
Hitesh Singh Parihar  
Company Secretary & Compliance Officer

