

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsfl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: 24th December, 2019

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 531726

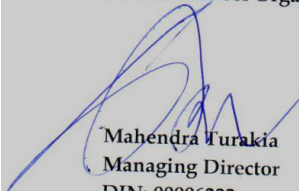
Sub: Intimation for Appointment of Company Secretary

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Company hereby informs that in its Board Meeting held on 24.12.2019 Mr. Amit Jain (Membership No. A60998) is been appointed as Company secretary and Compliance officer with effect from 24.12.2019 in place of Ms. Alpi Jain.

Yours faithfully,

For Panchsheel Organics Limited


Mahendra Turakia
Managing Director
DIN: 00006222



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To,

Date: 24.12.2019

Mr. Amit Jain

(Company Secretary)

Address

C-4, Takshashila Residency,
Nr. Naroda Canal,
Naroda-Dehgam Highway,
Naroda, Ahmedabad - 382330

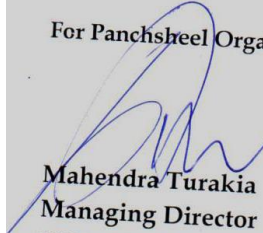
Subject: Appointment of Mr. Amit Jain as the Company Secretary and Compliance Officer of the company.

Dear Sir,

We are pleased to inform you that the Board of Directors of our company has appointed you as a Whole Time Company Secretary and Compliance Officer of the company w.e.f 24.12.2019.

Thanking You,

For Panchsheel Organics Limited


Mahendra Turakia
Managing Director

DIN: 00006222



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Subject : Brief details of appointed company secretary of Panchsheel organics limited

Particular	Details
Name:	Amit Vinay Jain
Age	26 year
Qualification	Qualified company secretary from ICSI having membership no: A60998
Address	C-4, Takshashila Residency, Nr. Naroda Canal, Naroda-Dehgam Highway, Naroda, Ahmedabad - 382330
Salary	As per board approval
Contact details	Mobile No:9824041620/8128362250
Email Id	amitj0922@gmail.com
Date of appointment	24/12/2019
Pan Number	AWLPJ0914D

Yours faithfully,

For Panchsheel Organics Limited


Mahendra Kurakia
Managing Director
DIN: 00006222

