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**Corporate Office & Communication Address:**

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJI982PLC005062

**May 27, 2024**

**BSE Limited**

Pjroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001  
**Scrip Code: 524820**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, BKC, Mumbai-400 051  
**Scrip Symbol : PANAMAPET**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations — 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we write to inform you that the Board of Directors at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, recommended to the members of the Company the appointment of Ms. Almas Nanda (DIN: 05329210) as an Independent Director on the Board of the Company at the ensuing Annual General Meeting (“AGM”) of the Company for a term of five (5) consecutive years commencing from February 13, 2025.

Ms. Almas Nanda, satisfies the criteria of Directorship and Independence as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority and is not related to any of the Directors of the Company.

Brief Profile of Ms. Almas Nanda is enclosed herewith.

This is for your information and record.

Thanking You,

**For Panama Petrochem Limited**

**Gayatri Sharma**

**Company Secretary & Compliance Officer**



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**Ms. Almas Nanda**

Ms. Almas Nanda is the visionary behind Inc. 5 Shoes Private Limited. She has shaped the brand's identity and improved customer experience, setting industry standards for quality and innovation. As the Whole-Time Director, she leads the research and development for women's footwear and manages merchandising operations.

Beyond her brand, she had also been a visiting faculty at NIFT New Delhi and contributed as a designer for the World Gold Council's, WGC Book.

Ms. Nanda's success is further fueled by her strong foundation in business acumen, meticulous attention to detail, and diverse background in marketing and sales.

Overall, Ms. Almas Nanda's journey is a testament to her unwavering dedication, creative vision, and commitment to excellence. Her remarkable contributions are positioned to drive Panama Petrochem Limited's business objectives to new heights, setting a standard of achievement within the industry.