



**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. L23209GJ1982PLC005062

**April 01, 2024**

**BSE Limited**

Pjiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051

**Scrip Code: 524820**

**Scrip Symbol : PANAMAPET**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Madan Mohan Jain (DIN: 00003580) and Mr. Mukesh Mehta (DIN: 00002702) Independent Directors of the Company, ceased to be the Directors of the Company upon completion of their final term on March 31, 2024.

The Company places on record their deep appreciation for the contributions made by them during their association with the Company.

The requisite details as required under 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, are enclosed herewith as '**Annexure A**'.

This is for your information and record.

Thanking You,  
For **Panama Petrochem Limited**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**



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CIN No. L23209GJI982PLC005062

**Annexure A**

**Details under 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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	1. Mr. Madan Mohan Jain 2. Mr. Mukesh Mehta
2.	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise	Completion of final term of the aforesaid Independent Directors.
3.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of appointment/re-appointment	Mr. Mukesh Mehta (DIN: 00002702) Independent Directors of the Company, ceased to be the Directors of the Company upon completion of their final term on March 31, 2024.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable