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CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



Palco Metals Limited

21st March, 2023

To

The General Manager

BSE Limited

Corporate Relationship Department

1st Floor, Rotunda Building,

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Dear Sir,

BSE Scrip Code: 539121

ISIN: INE239L01013

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding appointment of Mr. Narendrakumar Agrawal (DIN:00580711) as an additional non-executive director of the Company:

With respect to the captioned subject and Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on March 15, 2023, has appointed Mr. Narendrakumar Agrawal (DIN: 00580711) as an additional Non-executive Director of the Company w.e.f. March 21, 2023, subject to the approval of the shareholders at the ensuing General Meeting.

Further in compliance of circular of stock exchange dated 20th June, 2018, we hereby affirm that Mr. Narendrakumar Agrawal (DIN: 00580711) or any other existing Directors of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with (Para A) of (Part A) of Schedule III to the said Regulations, with regard to appointment of Directors is annexed herewith.

For and on behalf of Palco Metals Limited



Company Secretary

Mukesh Tiwari

M. No. A45237

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Annexure-A**

Appointment of Mr. Narendrakumar Agrawal (DIN: 00580711), as an additional Non-executive Director:

Sr. No.	Particulars	Details of Information
1	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Appointed as an Additional Non-executive Director.
2	Date of appointment: Term of appointment:	21 st March, 2023 From 21 st March, 2023, subject to approval of members in ensuing general meeting.
3	Brief Profile	Mr. Narendrakumar Maheshchand Agrawal (DIN: 00580711), aged 57 years. He is Graduate by qualification. He has an aggregate experience of over 10 years in the field of Real Estate Industries.
4	Disclosure of relationships between directors (in case of Appointment of Director)	He does not have relation either financially or otherwise with any of the existing Directors/Key Managerial Personnel of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	NA
6	Shareholding of non-executive Directors	Mr. Narendrakumar Agrawal is holding 1,90,000 shares in Palco Metals Limited.