



7/Govt/SE/2024-25/0011
13th June, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: Outcome of the Board Meeting held on Thursday, June 13, 2024, through Video Conferencing started at 08:30 am (IST) and concluded at 02:33 pm (IST).

Dear Sir/Madam,

The Board of Directors of Pakka Limited (the "Company"), at its meeting held today i.e. June 13, 2024, has inter-alia considered and approved the following:

1. APPROVAL OF THE PROPOSAL FOR RAISING FUNDS BY WAY OF THE ISSUE OF ONE OR MORE INSTRUMENTS

Subject to the receipt of necessary approvals including the approval of the shareholders of the Company and other regulatory/ statutory approvals, as may be required, the Board has approved the raising of funds by way of issuance of such number of equity shares having a face value of INR 10 each of the Company, and/or other eligible securities or any combination thereof for an aggregate amount not exceeding INR 225,00,00,000 (Indian Rupees Two Hundred Twenty-Five Crore only) by way of Qualified Institutions Placement ("QIP") under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board has also approved ancillary actions including the convening of Shareholders' meetings through the Extraordinary General Meeting ("EGM") to seek approval of the shareholders for the aforementioned Issue.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations and in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as '**Annexure-1**'.

2. EXTRA-ORDINARY GENERAL MEETING ('EGM') OF THE COMPANY

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, we are pleased to inform that the Extra Ordinary General Meeting ("EGM") of the Members of Pakka Limited ("the Company") will be held on Tuesday, the

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CIN: L24231UP1981PLC005294

9th day of July, 2024 at 09:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The notice and other requisite details with regard to the Extra-Ordinary General Meeting (‘EGM’) will be communicated in due course.

2. APPOINTMENT OF SHRI ALOK RANJAN (DIN: 08254398) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and recommendation of Nomination and Remuneration Committee Meeting held on 11th May, 2024, we hereby inform you that Shri Alok Ranjan (**DIN: 008254398**) has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from 13th June, 2024 subject to approval of shareholders in the ensuing General Meeting. Enclosed herewith are the brief details of the appointment as prescribed in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 in ‘**Annexure-2**’, the content of which are self-explanatory.

3. RECONSTITUTION OF THE VARIOUS COMMITTEES OF THE BOARD

The Board has reconstituted its various Committees and the details of the Committee along with its Members are given in ‘**Annexure-3**’ of this letter.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

Sr. No.	Disclosure Requirements	Details
1.	Type of securities proposed to be issued Equity shares and/or American depository receipts and/or global depository receipts and/or foreign currency convertible bonds and/or any combination thereof and/or security convertible into equity shares	Eligible Securities including Equity Shares and/or security convertible into equity shares (including warrants, or otherwise, in registered or bearer form)
2.	Type of issuance	Qualified Institutions Placement (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013 and other applicable laws, as may be considered appropriate under the applicable laws.
3.	The total amount for which the securities will be issued	For an aggregate amount not exceeding Rs. 225 crores or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable laws.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

I. Appointment of Shri Alok Ranjan (DIN: 08254398) as an Additional Director (Non-Executive & Independent) of the Company

S. No.	Particulars	Details
1.	Name of the Director & DIN	Mr. Alok Ranjan (DIN: 08254398)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Independent) of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Alok Ranjan is appointed for a tenure of 5 years w.e.f. 13 th June, 2024 to 12 th June, 2029 subject to the necessary approvals and compliances required under the prescribed laws.
4.	Brief Profile in case of Appointment	Brief Profile is attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Alok Ranjan is not related to any Director or Key Managerial Personnel of the Company
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	Mr. Alok Ranjan is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
 Company Secretary & Legal Head

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BRIEF PROFILE OF SHRI ALOK RANJAN (DIN: 08254398)



Shri Alok Ranjan is a retired IAS officer with 38 years of experience who serves as a bright testament of dedication and impactful leadership. He started with a strong academic foundation - a B.A. (Hons.) in Economics from St. Stephen's College, Delhi, and an MBA from IIM Ahmedabad. He went on to score an impressive All India Rank 4 in U.P.S.C. Civil Services Exam in the year 1978.

Early in his career, he tackled various challenges as the District Magistrate in several districts of Uttar Pradesh viz. Ghazipur, Banda, Agra, Allahabad, and Ghaziabad. He dealt with rural development, law and order, and elections, leaving a positive mark on the communities, he served.

His leadership skills and potential never went unnoticed. This led him rise to oversee key departments, such as urban development and finance. Here, he went beyond basic administration, championing reforms in property taxes and education.

His appointment as a Chief Secretary of Uttar Pradesh came with a lot more responsibilities which he tackled with ease. He managed the entire state government, from policymaking to development plans and law and order. His tenure saw rapid completion of major projects like the Lucknow Metro. He also championed economic development through the IT City project and improved energy access. He played a key role in launching critical programs and services like the ambulance service and women's helpline.

Even after retirement, Shri Alok Ranjan continues to contribute. He shares his vast experience by advising the government and serving on corporate boards. He's also a visiting professor, sharing his knowledge with future leaders. He has authored five books and frequently writes articles for various national publications, including Times of India, Economics Times, HT, The Pioneer, Business Standard, ET Government, and The Millennium Post.

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DETAILS OF THE COMMITTEES OF THE BOARD

AUDIT COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Alok Ranjan	08254398	Chairman
2.	Mr. Basant Kumar Khaitan	00117129	Member
3.	Mr. Jagdeep Hira	07639849	Member
4.	Mr. Shubham Ashok Tibrewal	10274024	Member
5.	Mr. Rahul Krantikumar Dharmadhikary	02116207	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mrs. Kimberly Ann McArthur	05206436	Chairperson
2.	Mr. Basant Kumar Khaitan	00117129	Member
3.	Mrs. Manjula Jhunjunwala	00192901	Member
4.	Mr. Ved Krishna	00182260	Member

NOMINATION & REMUNERATION COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Pradeep Vasant Dhobale	00274636	Chairman
2.	Mr. Basant Kumar Khaitan	00117129	Member
3.	Mr. Shubham Ashok Tibrewal	10274024	Member

STAKEHOLDER RELATIONSHIP COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Alok Ranjan	08254398	Chairman
2.	Mr. Jagdeep Hira	07639849	Member
3.	Mr. Gautam Ghosh	10371300	Member

BANKING & FINANCE COMMITTEE			
S. No.	Name	DIN	Designation
1.	Mr. Himanshu Kapoor	07926807	Chairman
2.	Mr. Shubham Ashok Tibrewal	10274024	Member
3.	Mr. Gautam Ghosh	10371300	Member

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