



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date : 29th August, 2023

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

BSE CODE: 530219

**SUBJECT: INTIMATION OF RESIGNATION OF MR. AMIT MEHTA (DIN : 02610151) AND
MR. PRAKASH DOSHI (DIN: 00910638) FROM POST OF DIRECTORSHIP.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received Resignation letter dated 29th August, 2023 from Mr. Amit Mehta (DIN: 02610151) and Mr. Prakash Doshi (DIN: 00910638) from the post of Independent Director.

Enclosed herewith Resignation Letter received from them.

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows and marked as Annexure - 1 and Annexure - 2 respectively:

This is for your information and records.

Thanking you.

For Panjon Limited,
For Panjon Limited;


Jay Kothari
Managing Director.
(DIN: 00572543)



01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787



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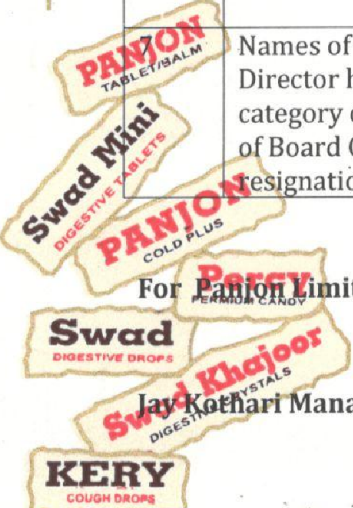
ANNEXURE-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Sr. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Independent Director Mr. Amit Mehta (DIN: 02610151)
2	Date of Resignation.	29th August, 2023
3	Brief Profile of Director.	Mr. Amit Mehta is a Self Employed and has done his Bachelor of Engineering (BE) degree and has more than 15 years of experience in the business field.
4	Disclosure of Relationship Between Director	No Relation with Directors - Not Applicable
5	Reason for Resignation	Pre-occupation in other activities and my inability to devote time to the business affairs of the Company. Also, other than reason stated in the resignation letter there is no other material reason for the resignation from company
6	Confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided in Point no. 5
	Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective	No Directorship in any other Listed entity

For Panjon Limited, 
Director
Jay Kothari Managing Director. (DIN: 00572543)

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA





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ANNEXURE-2

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Sr. no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Independent Director Mr. Prakash Doshi (DIN: 00910638)
2	Date of Resignation.	29th August, 2023
3	Brief Profile of Director.	Mr. Prakash Doshi is a Self Employed and has done his Bachelor of Arts (BA) degree from Indore university.
4	Disclosure of Relationship Between Director	No Relation with Directors – Not Applicable
5	Reason for Resignation	Pre-occupation in other activities and my inability to devote time to the business affairs of the Company. Also, other than reason stated in the resignation letter there is no other material reason for the resignation from company
6	Confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided in Point no. 5
7	Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective	No Directorship in any other Listed entity

PANJON
TABLETS/BALM

Swad Mini
DIGESTIVE TABLETS

For Panjon Limited,

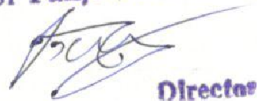
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For Panjon Limited;

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DIGESTIVE TABLETS

Kothari
Managing Director.


Director

Swad
DIGESTIVE TABLETS

KERY
COUGH DROPS

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Biisan Road, Indore 452005 (M.P.) INDIA

AMIT MANGALCHAND MEHTA

Date: 29th August, 2023

To,
The Board of Directors,
PANJON LIMITED
1, Panjon Farm House,
Near Hinkargiri Tirth,
Airport Bijasan Road
Indore MP 452005.

SUBJECT: RESIGNATION FROM THE POST OF NON- EXECUTIVE INDEPENDENT DIRECTOR.

Dear Sir/Madam,

Due to personal reasons, I wish to resign from the Directorship of **PANJON LIMITED** with immediate effect i.e. from **29th August, 2023**.

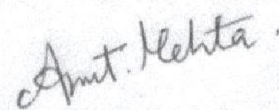
I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the registrar of companies to give effect to my resignation immediately.

Please acknowledge and take on the record of the same.

Thanking you,

Sincerely,



Amit Mehta
Director
(DIN: 02610151)

PRAKASH DOSHI

Date: 29th August, 2023

To,
The Board of Directors,
PANJON LIMITED,
1, Panjon Farm House,
Near Hinkargiri Tirth,
Airport Bijasan Road
Indore MP 452005.

SUBJECT: RESIGNATION FROM THE POST OF NON- EXECUTIVE INDEPENDENT DIRECTOR.

Dear Sir/Madam,

Due to personal reasons, I wish to resign from the Directorship of **PANJON LIMITED** with immediate effect i.e. from **29th August, 2023**.

I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the registrar of companies to give effect to my resignation immediately.

Please acknowledge and take on the record of the same.

Thanking you,

Sincerely,



Prakash Doshi
Director
(DIN: 00910638)