

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

March 16, 2022

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 ("the Listing Regulations") - Resignation of Company Secretary and Compliance Officer

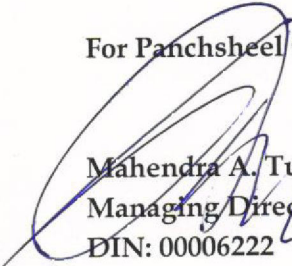
With reference to the captioned subject and in compliance with Regulation 30 of the Listing Regulations, we wish to inform that Ms. Nidhi Agarwal (Membership No. A64761) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. the close of business hours of March 19, 2022 due to personal reasons.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. the close of business hours of March 19, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

Nidhi Agarwal

B/101, Laxmi Apartments,
Anand Nagar, Dahisar (East),
Mumbai - 400 068.

March 16, 2022

To,
The Board of Directors,
Panchsheel Organics Limited,
137, Hubtown Solaris, N. S. Phadke Marg,
Opposite Teli Galli, Andheri (East),
Mumbai - 400 069.

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear All,

I hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with effect from the close of business hours of March 19, 2022 due to personal reasons.

I express my sincere appreciation to all the fellow members of the Board for their support during my tenure as the Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours' sincerely,

Nidhi

Nidhi Agarwal

