



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

8th June, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

Subject: Disclosure under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform you that Mr. Shubham Sharma -Company Secretary cum Compliance officer (Membership no : A70122) of the Company has tendered his resignation on 7th June, 2023.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited ,
For Panjon Limited;

Jay Kothari **Director**
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

To,
Panjon Limited
1, Panjon Farm House, Near Hinkargiri Tirth,
Airport Bijasan Road Indore
Indore M.P.:452005 IN

Subject: Resignation as the Company Secretary cum Compliance officer of the Company.

Dear Sir(s),

It has been a pleasure to be associated with your esteemed organization and I am extremely gratified to be working with the learned team.

However, due to a better opportunity on my way I wish to resign from the post of Company Secretary cum Compliance officer with immediate effect i.e. Wednesday June 7th, 2023 (after completion of working hours).

Please take the same on record.

Looking forward to a cordial relation in future.

Yours Sincerely



CS Shubham Sharma
A70122

ECSIN: EA070122D000095851