

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

February 04, 2023

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 Mr. Nikhil Borana (Membership No. A60645) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. the close of business hours of February 03, 2023 due to personal reasons.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. the close of business hours of February 03, 2023. His 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



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 Change in Company Secretary & Compliance Officer of the Company.

Details of events that need to be provided	Mr. Nikhil Borana
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/cessation	03.02.2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between Not applicable directors (in case of appointment of a director)	NA

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222



RESIGNATION LETTER

Respected Mahendra Sir,

I would like to inform you that I am resigning from my position as Company Secretary and Compliance Officer of the Company.

Thank you very much for the opportunities for professional and personal development that you and Kishor Sir have provided me during the tenure. I have enjoyed working for the Company and appreciate the support provided by the whole Team of Panchsheel.

If I can be of any help during this transition, please let me know.

Sincerely

Nikhil K. Borana

Nikhil Borana

Place: Mumbai

Date: 03.02.2023

