

# PACHELI INDUSTRIAL FINANCE LIMITED

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092  
Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai,  
New Delhi-110062

Email: pacheliindustrialfinance@gmail.com Mob: 8294697644

CIN: L74110MH1985PLC037772

Date: 19<sup>th</sup> February, 2025

To,  
The Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 523862 (PACHELI INDUSTRIAL FINANCE LTD) EQ - ISIN - INE926B01016**

Dear Sir/Madam,

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Wednesday, 19<sup>th</sup> February, 2025 has approved the Appointment of Ms. Sarvagya Goel (A44644) as a Company Secretary and Compliance Officer of the Company w.e.f. 19<sup>th</sup> February, 2025.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name of the Company Secretary and Compliance Officer	Sarvagya Goel
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Brief Profile (In Case of Appointment)	Ms. Sarvagya Goel is an Associate Member of Institute of Company Secretaries of India having Membership Number A44644
Date of Appointment	19 <sup>th</sup> February, 2025
Disclosure of relationship with Directors & KMP Inter se	None

**For and on behalf of Board of Directors  
PACHELI INDUSTRIAL FINANCE LTD**

**PIYUSH  
(Managing Director)  
DIN: 10727781  
Address: Q No-19C Barwala Road  
Near Sadar Thana new police line  
Hisar, Haryana-125001**

To

Date: 19.02.2025

**The Board of Director,  
PACHELI INDUSTRIAL FINANCE LTD  
Address: C-001, Prathamesh Horizon,  
New Link Road, Borivali (W) Mumbai 400092**

**Subject: Consent to act as a Company Secretary and Compliance Officer of Pacheli Industrial Finance Ltd**

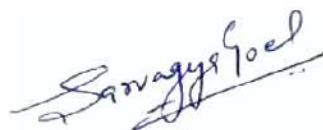
Dear Sir (s)

I, Sarvagya Goel D/o Deepak Khetan (Membership No. ACS44644) R/o Ward No: 54, Rajiv Gandhi Colony, Sujangarh, Sujangarh (Rural), PO Sujangarh, Churu, Rajasthan-331507, hereby give my consent to act as the Company Secretary cum compliance Officer of M/s PACHELI INDUSTRIAL FINANCE LTD with effects from 19<sup>th</sup> February, 2025 on the such terms & conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

<b>Name</b>	<b>M/s. Sarvagya Goel</b>
<b>Fathers Name</b>	Deepak Khetan
<b>Date of Birth</b>	03th July, 1992
<b>Education Qualification</b>	Ms. <b>Sarvagya Goel</b> is an Associate Member of Institute of Company Secretaries of India having Membership Number ACS44644
<b>Contact details</b>	+91 8000579035, goel.sarvagya@gmail.com
<b>PAN</b>	FHFPS8567H
<b>Disclosure of relationship with Directors &amp; KMP Inter se</b>	None
<b>Nationality</b>	INDIAN

**Thanking You  
Yours Faithfully**



**Sarvagya Goel  
Membership No.: ACS44644  
Address: Ward No: 54, Rajiv Gandhi Colony,  
Sujangarh , Sujangarh (Rural), PO Sujangarh,  
Churu, Rajasthan-331507**