

# **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**

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**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: Outcome of Meeting of Board of Directors held on Wednesday, 19<sup>th</sup> February, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. Wednesday, 19th February, 2025, which commenced at 12:30 P.M. and concluded at 01:00 P.M.

1. Appointment of Ms. Sarvagya Goel (ACS: A44644) as Company Secretary and Compliance officer of the Company w.e.f. 19th February, 2025.
2. Change in Key Managerial Personnel (KMP's) structure for the purpose of determination of Materiality of an Event or Information to make Disclosures to Stock Exchange.

**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**

**Brief Profile of company secretary:**

Name of the company Secretary	M/s. Sarvagya Goel
Membership Number	A44644
Address	Ward No: 54, Rajiv Gandhi Colony, Sujangarh , Sujangarh (Rural), PO Sujangarh, Churu, Rajasthan- 331507
Contact No.	+91 8000579035
PAN No.	FHFPS8567H
E-mail Id.	goel.sarvagyaacs@gmail.com
Reason for Change	Appointment
Date of Appointment	19th February, 2025
Terms of Appointment	5 Year

**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**

**Date: 19.02.2025  
Place: New Delhi**

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**

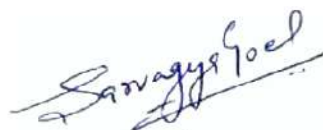
Dear Sir (s)

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**