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

December 8, 2021





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

Dear Sirs,

Scrip Code: 531726

Sub: <u>Disclosure under Regulation 7 (2) read with Regulation 6(2) - Continual disclosure - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations").</u>

Pursuant to Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure with respect to intimation received from Mrs. Darshana Shah, Non-Executive Independent Director on December 7, 2021 for sale of 9,600 equity shares of the Company in the open market on December 7, 2021.

The Company out of abundant caution, is submitting herewith the disclosure under the said Regulations.

Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited

Mahendra Turakhia Managing Director

DIN: 00006222

FORM C (Indicative format)

SEBI (Prohibition of Insider Trading) Regulations, 2015

Regulation 7(2) – Transactions by Other connected persons as identified by the company Details of trading in securities by other connected persons as identified by the company

	Connection with company	Securities held prior to acquisition/dispos al		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/disposal (on market/public/rights/
		security (For eg. -Shares,	No. and % of shareh olding	Type of security (For eg. – Shares, Warrants, Convert ible Debent ures etc.)		Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke /Invoke	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdin g	From	То		Preferential offer / off market/Inter - se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mrs. Darshana Shah; PAN- AHIPC1800D; DIN-07360922; Address- 702/6D, Damodar Park, L.B.S Marg, Ghatkopar (West), Mumbai - 400 086. Contact No 7715938167	Non- Executive Independent Director	Equity Shares	9,600 Shares and 0.19 % hol din g	Equity Shares	9,600	Rs. 11,45,347.2	Sale	Equity Shares		Decomber 7, 2021 (Sale)	December 7, 2021 (Sale)	December 7, 2021	On market



Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations

Darshana Shah Date: December 7, 2021