

7/Govt/SE/2024-25/0072
14th November, 2024

**National Stock Exchange of India
Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA**

**BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030**

Sub: Intimation of resignation of Mrs. Neetika Suryawanshi, Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Neetika Suryawanshi, Chief Financial Officer (CFO) of the Company has tendered her resignation vide letter dated November 14, 2024, from the post of Chief Financial Officer (Key Managerial Personnel) of the Company. Enclosed herewith are the brief details of the resignation as prescribed in SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in '**Annexure-1**', the content of which is self-explanatory. The letter of resignation received from Mrs. Neetika Suryawanshi is enclosed herewith as '**Annexure – 2**'.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

‘Annexure – 1’

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

I. Resignation of Mrs. Neetika Suryawanshi as Chief Financial Officer (KMP) of the Company.

S. No.	Particulars	Details
1.	Name of Key Manager Personnel	Mrs. Neetika Suryawanshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer (“KMP”) of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Neetika Suryawanshi, Chief Financial Officer (KMP) of the Company has resigned vide letter dated November 14, 2024, which has been accepted by the Management of the Company and accordingly, she shall cease as CFO on expiry of one month as per terms of her appointment.
4.	Brief Profile in case of Appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Detailed Reason of Resignation	Mrs. Neetika Suryawanshi has cited personal reasons for her resignation from the position of the Chief Financial Officer (KMP). There are no material reasons for her resignation other than those mentioned in her resignation letter. (Copy enclosed as Annexure – 2)
7.	Confirmation required from Independent Director that there are no other material reasons other than those provided	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	Not Applicable

14th November, 2024

**The Board of Directors
Pakka Limited
312, Plaza Kalpana Society, 24/147,
B-49, Birhana Raod, Kanpur Nagar,
Birhana Road,
Uttar Pradesh - 208001**

Sub: Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

With a very heavy heart, I submit my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company (CIN: L24231UP1981PLC005294) due to some personal circumstances, that render me unavailable to continue a full-time assignment, I am left with no choice but to give up my dream to be a participant and witness to the growth story of Pakka. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I am grateful to you, the Board of Directors for their guidance, for all the learnings and undeterred support, and the team for the joint achievements.

I am deeply grateful for all the trust and support that I have received from the organization and the team; as a mark of respect and gratitude, I would ensure that the transition is smooth and that I am available to assist at any point of time for anything on the work front that the team / my successor may need from my side.

Thanking You,

Yours truly,



Neetika Suryawanshi