

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>



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

24th April, 2021

To,
BSE Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) for resignation of Company Secretary and Compliance Officer

Scrip Code: 531726

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the resignation letter dated 14th April, 2021 from Mr. Amit Jain for resignation from the post of Company Secretary and Compliance Officer with effect from 24th April, 2021.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For **PANCHSHEEL ORGANICS LIMITED**


(MAHENDRA A. TURAKHIA)
MANAGING DIRECTOR
DIN: 00006222

RESIGNATION LETTER

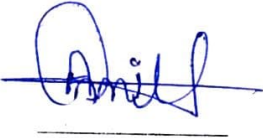
Respected Mahendra Sir,

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,

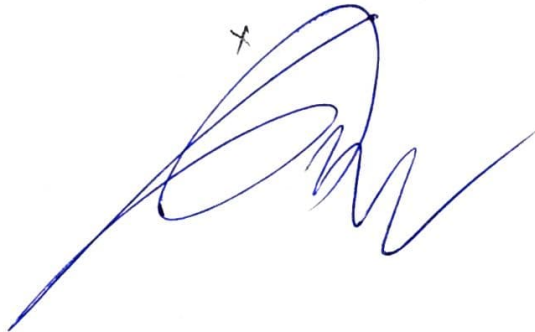


Amit V. Jain

Place: Mumbai

Date: 14/04/2021

Received & accepted
24.04.2021

A large, stylized handwritten signature in blue ink, possibly belonging to a recipient or official.