



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: August 21, 2021

To

The General Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 526345

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on **Saturday, August 21, 2021** at registered office of the Company at **11:A.M** In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) 38thAGM to be held on Thursday ,September 30, 2021 at 02:00 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic;
- 2) Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations,2015 ,the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) and Company has fixed Thursday, September 23, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
- 3) the appointment of Ms. Khushbu Vohra, Associate Member of Institute of Company Secretaries of India (Membership No.: A58101) as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of

For Panjon Limited;


Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787
Website: www.panjon.in • E-mail: info@panjon.in





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Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from February 12, 2021; and

PANJON
LIMITED

- 4) the resignation of Mr. Sudarshan Motilal Jain from the post of Company Secretary & Compliance Officer of the Company w.e.f. 21/08/2021.

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFJD/CMD/4/2015 dated September 09, 2015 are as follows:

SN	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	August 21, 2021 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time.
3.	Brief profile (in case of appointment)	Enclosed as Annexure
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited

For Panjon Limited;

Director

Jay Kothari
Managing Director
DIN: 00572543



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Brief Profile of Khushbu vohra

I Khushbu Vohra having membership No. A58101 is appointed as Company secretary in Panjon Limited w.e.f 21st August, 2021. I have expertise in the field of Companies Act 2013 , ROC related matters, LODR related matters. Drafting of legal agreements etc.

I am having total work experience of approx 2 years after my articleship in which I handle private company Compliances and other statutory matters.



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PANJON LIMITED

Reg. office: 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore (M.P.)

CIN - L24232MP1983PLC002320

Email - info@panjon.in

To,
Ms. Khushbu Vohra
7, Marothiya Bazar
Bajaj Khana Chowk,
Indore (M.P.) 452001

Dear Madam,

Sub: Appointment as a Company Secretary.


Board has appointed you as a Company Secretary of our Company with effect from 21st August, 2021.

You will be entrusted with ensuring the compliance under Companies Act, 2013, conducting a Board meeting and Shareholders meeting as per the act.

Also your monthly remuneration will be as decided mutually.

Thanking You,
Yours Faithfully

For PANJON LIMITED
For Panjon Limited;


JAY KOTHARI **Director**
(Managing Director)

DIN: 00572543

Date: 21.08.2021

Place: Indore

Date: 21/08/2021

The Board of Director

PANJON LIMITED

1, Panjon Farm House, Near Hinkargiri Tirth,
Airport Bijasan Road Indore, M.P 452005

Sub.: Resignation from the post of Company Secretary of the Company

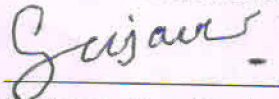
Dear Sir/ Madam,

Due to unavoidable circumstances I am submitting my resignation from the post of Company Secretary with the immediate effect i.e. 21/08/2021. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly to give effect to the resignation from the post of Company Secretary.

I take this Opportunity to thank Board of Directors for their Support and guidance during my tenure.

Thanking you

Your Truly,
SUDARSHAN MOTILAL JAIN



(Company Secretary)