

Date: 5th August, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532742

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) for Appointment of Acting CFO

With reference to the captioned matter, this is to inform the exchange that Ms. Kirti Shah, Chief Financial Officer has proceeded on maternity leave w.e.f. 5th August, 2024.

In light of this development, the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Kaushik Shah, Sr. Manager Accounts as the Acting CFO (Key Managerial Personnel) of the Company with effect from 5th August, 2024, and shall remain in place for the interim period until Ms. Kirti Shah resumes office.

The detailed disclosure as required under SEBI Listing Regulations, 2015 read with SEBI Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A**.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Encl.: A/a

Paushak Limited

CIN: L51909GJ1972PLC044638,
PAN: AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91-265-2280550 / 2280880 / 3007300
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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read along with SEBI Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Disclosure requirements	Mr. Kaushik Shah
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Acting CFO
2	Date of appointment/ reappointment cessation (as applicable) & term of appointment	Appointment w.e.f. 5 th August, 2024 for the interim period till Ms. Kirti Shah resumes office.
3	Brief profile (in case of appointment)	Mr. Kaushik Shah is a commerce graduate having vast experience in the field on Finance, Accounts, Banking, Taxation and Treasury Management. He has been associated with the Alembic Group for more than 3 decades in various positions including about 1 decade with Paushak Limited. He also held the position of Dy. CFO of Paushak Limited from 7 th August, 2014 till 11 th November, 2019.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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