



**Corporate Office & Communication Address:**

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-4217777 | Fax : 91-22-4217788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJI982PLC005062

**August 29, 2024**

**BSE Limited**

Pjroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**Scrip Code: 524820**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, BKC, Mumbai-400 051

**Scrip Symbol : PANAMAPET**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations — 2015**

The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given as under:

<b>Particulars</b>	<b>Ms. Almas Nanda</b>
DIN	05329210
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Almas Nanda as Independent Director of the Company.
Date of appointment & term of Appointment	February 13, 2025 for a term of five years.
Brief profile	<p>Ms. Almas Nanda is the visionary behind Inc. 5 Shoes Private Limited. She has shaped the brand's identity and improved customer experience, setting industry standards for quality and innovation. As the Whole-Time Director, she leads the research and development for women's footwear and manages merchandising operations.</p> <p>Beyond her brand, she had also been a visiting faculty at NIFT New Delhi and contributed as a designer for the World Gold Council's WGC Book.</p> <p>Ms. Nanda's success is further fueled by her strong foundation in business acumen, meticulous attention to detail, and diverse background in marketing and sales.</p> <p>Overall, Ms. Almas Nanda's journey is a testament to her unwavering dedication, creative vision, and commitment to excellence. Her remarkable contributions are positioned to drive Panama Petrochem Limited's business objectives to new heights, setting a standard of achievement within the industry.</p>



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<b>Particulars</b>	<b>Ms. Almas Nanda</b>
Disclosure of relationship between directors (in case of appointment of Director)	Ms. Almas Nanda is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/CML/2018/02/dated June 20,2018 issued by the BSE and NSE, respectively.	Mr. Almas Nanda is not debarred from holding office of a Director by virtue of any SEBI Order or any such other authority.

Thanking You,  
For **Panama Petrochem Limited**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**