

7/Govt/BSE/2023-24/0018 5th September, 2023

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

Registered Office: 2nd Floor, 24/57, Birhana Road,

Kanpur-208 001, Uttar Pradesh, India CIN: L24231UP1981PLC005294

Sub: Intimation of Appointment of Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) as an Additional Director (Independent) under 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.

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 and recommendation of Nomination and Remuneration Committee Meeting held on 2nd September, 2023, we hereby inform you that Mr. Rahul Krantikumar Dharmadhikary (**DIN**: 02116207) has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from 5th September, 2023 subject to approval of shareholders in the ensuing Annual General Meeting. Enclosed herewith are the brief details of the appointment as prescribed in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 in '*Annexure-1*', the content of which are self-explanatory.

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,

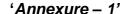
Yours faithfully, for Pakka Limited

Sachin Kumar Srivastava Company Secretary & Legal Head

Encl: As Above

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India +91-5278-258174 | connect@pakka.com www.pakka.com





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/PoD2/CIR/P/2023/120 dated 11th July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

I. Appointment of Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) as an Additional Director (Non-Executive & Independent) of the Company

S. No.	Particulars	Details
1.	Name of the Director & DIN	Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207)
2.	Reason for change viz. appointment,	Appointment as an Additional Director
	resignation, removal, death or otherwise	(Non-Executive & Independent) of the Company
3.	Date of appointment / cessation (as	Mr. Rahul Krantikumar Dharmadhikary
	applicable) & term of appointment	is appointed for a tenure of 5 years
		w.e.f. 5 th September, 2023 to 4 th
		September, 2028 subject to the necessary approvals and compliances
		required under the prescribed laws.
4.	Brief Profile in case of Appointment	Attached as <i>Annexure 1-A</i> .
5.	Disclosure of relationships between	Mr. Rahul Krantikumar Dharmadhikary
	directors (in case of appointment of a	is not related to any Director or Key
	Director)	Managerial Personnel of the Company
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from	Not Applicable
	Independent Director that there is no	
	other material reasons other than	
8.	those provided Information as required pursuant to	Mr. Rahul Krantikumar Dharmadhikary
0.	BSE Circular with ref. no.	is not debarred from holding the office
	LIST/COMP/14/2018-19 and the	of Director by virtue of any Securities
	National Stock Exchange of India Ltd.	and Exchange Board of India ("SEBI")
	with ref. no. NSE/CML/2018/24, both	order or any other such authority.
	dated 20 th June, 2018	

Yours faithfully,

for Pakka Limited

Sachin Kumar Srivastava Company Secretary & Legal Head

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BRIEF PROFILE OF MR. RAHUL KRANTIKUMAR DHARMADHIKARY (DIN: 02116207)



Mr. Rahul Krantikumar Dharmadhikary (**DIN**: 02116207) is a researcher turned business development person and now a Global Industry Leader. He has done his Ph.D. in Fiber and Polymer Science from North Carolina State University, Raleigh, NC. He started his career in pulp and paper and then built himself in the non-woven and filtration space. He is our guide when it comes to channelization of innovative systems and application-based work. He brings insights from a wide variety of domains. He has also got Alumnus of the Year Award - Pride of Department from IIT Delhi, 2009, a Member of Phi Kappa Phi Honor Society, a University of Maryland Fellowship and Silver Medal for Best Student, Indian Institute of Technology, Delhi. He has worked as Managing Director with Asia Pacific, Performance Materials Group of Lydall, New Delhi, India, as Engineering Director of Asia Pacific Filtration Group of Parker Hannifin, Shanghai, China, as Vice President and Managing Director of Clarcor, Franklin, TN and Clarcor India Pvt. Ltd and as Managing Director of Ahlstrom, Windsor Locks, CT and Ahlstrom Fibercomposites India Pvt. Ltd. He is currently working as a Director of Buckman Laboratories (India) Private Limited, \$800M global leader in manufacture of specialty chemicals for paper, leather, and water treatment industry.

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