



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 12th August, 2023

To,
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 29(1), 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Saturday, August 12, 2023 at 12:00 p.m.** at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2023 and Limited Review Report thereon;
2. Approved the Resignation of Mr. Shubham Sharma - Company Secretary cum Compliance officer (Membership no: A70122) **w.e.f. 12th August, 2023;**
In accordance with Regulation 30 of Listing Regulations, brief details of Company Secretary have been enclosed as **Annexure-I;**
3. Approved the Appointment of Mrs Arpita Vijayvargiya for the post of Company Secretary cum Compliance officer (Membership no: A69681) **w.e.f. 12th August, 2023;**
In accordance with Regulation 30 of Listing Regulations, brief details of Company Secretary have been enclosed as **Annexure-II;**
4. The Board also rectifies the earlier loan agreement executed between Promoter(s) and company and the said outstanding loan of Promoter(s) shall be utilized against any future issue of shares of the company;

The Board has also approved for Conversion of Loan up to Rs 5 crores into Equity Shares of company of Mr Jay Kothari to company pursuant to Section 62 of Companies Act, 2013 & rules framed there under and subject to approval of member in the general meeting of the company;

5. The Company is propose to raise fund through further issue of shares/debentures or by means of any reorganization under any scheme of arrangement and;
6. The Annual General Meeting ("AGM") of the company has been postponed for the time and will be intimated in due course

The Board Meeting of the company commenced at 12:00 P.M. and concluded at **6:00 P.M.**

Kindly acknowledge & take on record the same.

Thanking you,

For PANJON LIMITED,
For Panjon Limited;

Jay Kothari
Managing Director
(DIN : 00572543)


Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA

Phone : +91-731-2622503, +91 9300008787





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LIMITED

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. no.	Particulars	Details
1	Name of the Company Secretary	Mr. Shubham Sharma (Membership no: A70122)
2	Reason viz. Resignation	Resignation of Mr. Shubham Sharma - Company Secretary cum Compliance officer (Membership no: A70122)
3	Date of Resignation	12th August, 2023
4	Brief Profile of Company Secretary	Mr. Shubham Sharma is the Qualified Company Secretary & Associate Member of ICSI having Membership No. A70122. He is Company Secretary & LLB. He is having a skills in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company
5	Disclosure of Relationship Between Director	Not applicable

For PANJON LIMITED,

For Panjon Limited;

DirectorJay Kothari
Managing Director
(DIN: 00572543)Swad
DIGESTIVE DROPSSwad Khajoor
DIGESTIVE CRYSTALSKERY
COUGH DROPS01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA

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"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. no.	Particulars	Details
1	Name of the Company Secretary	Mrs Arpita Vijayvargiya (Membership no: A69681)
2	Reason viz. Appointment	Appointment of Mrs Arpita Vijayvargiya for the post of Company Secretary cum Compliance officer (Membership no: A69681)
3	Date of Appointment	12th August, 2023
4	Brief Profile of Company Secretary	Mrs Arpita Vijayvargiya is the Qualified Company Secretary & Associate Member of ICSI having Membership No. A69681. She is having a skills in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company also having work exposure in Secretarial Work, Liasioning with ROC Filing of Statutory Forms on the MCA Portal, GST registration & Filings, Income tax filing, Tally etc
5	Disclosure of Relationship Between Director	Not applicable

For PANJON LIMITED,

For Panjon Limited;

Jay Kothari
Managing Director
(DIN : 00572543)
DirectorPANJON
TABLET/BALMSwad Mini
DIGESTIVE TABLETSPercy
PERMIUM CANDYSwad
DIGESTIVE DROPSSwad Khajoor
DIGESTIVE CRYSTALSKERY
COUGH DROPS01, Panjon Farm House, Near Hinkargiri Jain Tirth,
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