

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

Date: May 18, 2021

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 (the Listing Regulations) - Appointment of Secretarial Auditor

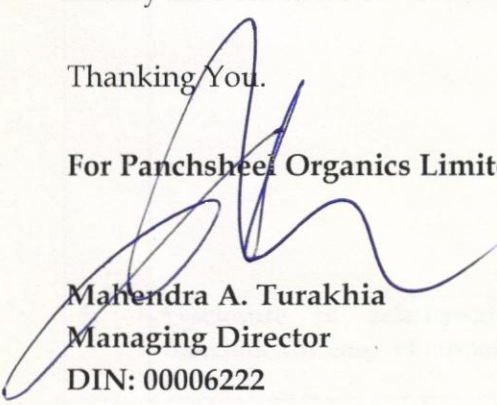
Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board has appointed M/s. GMS & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2021-2022.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Kindly take the same on record.

Thanking You.

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	M/s. GMS & Co., Practicing Company Secretaries
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	To comply with the Companies Act, 2013 and SEBI (LODR) Amendment Regulations, 2015.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	May 18, 2021 M/s. GMS & Co., Practicing Company Secretaries is appointed as the Secretarial Auditor for the financial year 2021-22.
3.	Brief Profile	Name of Auditor: Mr. Gaurang Shah from M/s. GMS & Co., Practicing Company Secretaries. Office Address: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101. Email: 16gmsandco@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to Company Law, SEBI and various other business laws. Terms of appointment: For Financial Year 2021-22. About the auditor: CS Gaurang Shah is an Associate Member of The Institute of Company Secretaries of India (ICSI) having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with re. no. NSE/CML/2018/24, both dated 20 th June, 2018	Not Applicable