

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 Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board has appointed Ms. Nidhi Agarwal (Membership No. A64761), as the Company Secretary and Compliance Officer of the Company w.e.f. May 18, 2021, pursuant to Section 203 of the Companies Act, 2013.

Pursuant to Regulation 30 of the Listing Regulations and the Circulars issued thereunder, the brief particulars of Ms. Agarwal are as under:-

1.	Name	Ms. Nidhi Agarwal
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	May 18, 2021
4.	Brief Profile	Ms. Agarwal is a Member of Institute of Company Secretaries of India having overall experience of 2.5 years in corporate secretarial services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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

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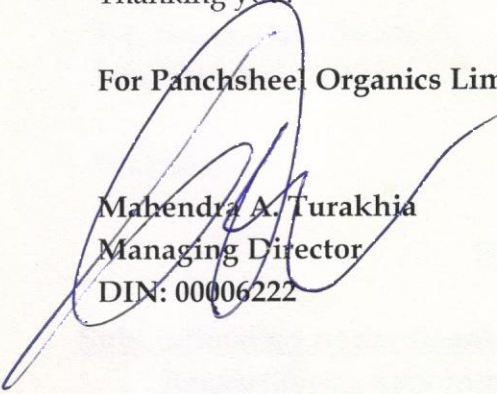
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Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222