

**CORPORATE OFFICE :**  
1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge.  
Andheri East. Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
Tel. : 91-22-6863 4200 / 6863 4206  
Fax : (91) 022-2206 3929  
E-mail : poltd@panchsheelorganics.in  
Website : http://www.panchsheelorganics.com



**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS

Date: April 04, 2022

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 Mr. Nikhil Borana (Membership No. A60645), as the Company Secretary and Compliance Officer of the Company w.e.f. April 04, 2022, 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 Mr. Nikhil Borana are as under:-

1.	Name	Mr. Nikhil Borana
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	April 04 <sup>th</sup> , 2022
4.	Brief Profile	Mr. Nikhil Borana is a Member of Institute of Company Secretaries of India having overall experience of 2 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 <sup>th</sup> June, 2018	Not Applicable



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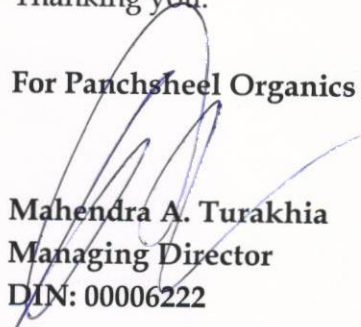
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Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited

  
**Mahendra A. Turakhia**  
Managing Director  
DIN: 00006222

