



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

Date: 14th January, 2023

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

BSE CODE: 526345

Subject: Disclosure under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform that Company Secretary of Company, Miss Sonam Asati (Membership no : 67268) has resigned from the post of Company Secretary w.e.f 26.11.2022.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,
For Panjon Limited;


Jay Kothari Director

Managing Director
(DIN: 00572543)



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