



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 11th February, 2023

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

SUBJECT: BOARD MEETING OUTCOME

BSE CODE :526345

Dear Sir/Madam,

In pursuant to Regulation 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, February 11th, 2023 at 11:00 A.M.** at the registered office of the Company, the Board has considered and approved the following:

- 1) The Un-audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31, 2022 along with Limited Review Report thereon;
- 2) Resignation of Ms.SonamAsati (Membership no: A67268) from the post of Company secretary and compliance officer **w.e.f. 26th November, 2022.** Details required as under Regulation 30 of Listing Regulations read with Schedule II is marked as **Annexure-1.**
- 3) Appointment of Mr.Shubham Sharma (Membership no: A70122) as the Company secretary and compliance officer **w.e.f. 25th January, 2023.** Details required as under Regulation 30 of Listing Regulations read with Schedule II is marked as **Annexure-2.**

The Meeting of the Board of Directors commenced **11:00 A.M.** and concluded at **4:30 P.M.**

Kindly acknowledge and 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

Website : www.panjon.in E-mail : info@panjon.in





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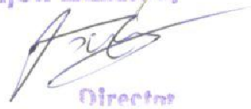
Annexure-1

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Reason for change viz Resignation	Resignation of Company Secretary
2	Date of Resignation	Date: 26 th November, 2022
3	Brief Profile of Company Secretary	Ms. Sonam Asati is the Qualified Company Secretary & Member of ICSI having Membership No. A67268. She is a Commerce graduate having the degree of B.com from Rani Durgavati Vishwavidyalaya Jabalpur. She is having skill in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company.
4	Disclosure of Relationship Between Director	Not Applicable

For PANJON LIMITED,

For Panjon Limited;



Director

Jay Kothari
Managing Director
(DIN : 00572543)



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Annexure-2

Further details required as under Regulation 30 of Listing Regulations readwith Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Reason for change viz Appointment	Appointment of Company Secretary
2	Date of Appointment	Date: 25th January, 2023 Terms of Appointment as applicable & decided by Nomination & Remuneration Committee and Board from time to time.
3	Brief Profile of Company Secretary	Mr. Shubham Sharma is the Qualified Company Secretary & Member of ICSI having Membership No. A70122. He is Company Secretary & LLB. He is having skills in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company.
4	Disclosure of Relationship Between Director	Not Applicable

For PANJONLIMITED,

For Panjon Limited;



Director

Jay Kothari
Managing Director
(DIN : 00572543)

