

CORPORATE OFFICE :
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1ST CINEMA ROAD, MUMBAI - 400020.
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Website : <http://www.panchsheelorganics.com>



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

Date: 21st December, 2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited (BSE),
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 531726- Panchsheel Organics Limited

Sub: Disclosure under Regulation 30- Resignation of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Company has received the resignation letter dated 20th December, 2019 from Ms. Alpi Jain for resignation from the post of Company Secretary and Compliance Officer with effect from 24th December, 2019.

Thanking You
Yours faithfully,

For Panchsheel Organics Limited



Mahendra Turakhia
Managing Director
DIN: 00006222

Alpi Jain

Dated: 20.12.2019

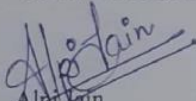
To,
The Board of Director
PANCHSHEEL ORGANICS LIMITED
B-6 & B-7 SECTOR-C, INDUSTRIAL AREA,
SANWER ROAD, INDORE MP 452015

Dear Sir.

Due to preoccupation and other reasons, I am not in a position to carry on functioning as company secretary of the Company and as not able to participate in regular activities of the company; I am, therefore, hereby tendering my resignation from the post of company secretary of **PANCHSHEEL ORGANICS LIMITED** with effect from 24.12.2019.

You are requested to complete all the compliance and to file necessary forms and please provide copies of the same to me for my records.

Thanks and Regards


Alpi Jain