

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: 30.09.2022

To,
BSE Limited
First Floor, New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 023

Dear Sir/Madam,

Sub: Intimation of Regularization of Appointment of Mr. Rajesh Turakhia, Executive Director in thhe 33rd Annual General Meeting of the Company

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the shareholders of the Company at its 33rd Annual General Meeting of the Company regularized the appointment of Mr. Rajesh Turakhia liable to retire by rotation.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Panchsheel organics limited


Mahendra Turakhia
Managing Director

