



7/Govt/BSE/2023-24/0007  
20<sup>th</sup> July, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Trading Symbol: PAKKA

**BSE Limited**  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on re-appointment of Mr. Jagdeep Hira as Managing Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting dated 20<sup>th</sup> July, 2023 have approved the re-appointment of Mr. Jagdeep Hira (**DIN:** 07639849) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years w. e. f. 21<sup>st</sup> July, 2023 to 20<sup>th</sup> July, 2028 based on the recommendation of Nomination and Remuneration Committee. The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 02:30 p.m.

The appointment is subject to the necessary approvals and compliances required under the prescribed laws. Further, in pursuance of SEBI circular No. LIST/COMP/14/2018-19 dated June 20, 2018; the Company hereby affirms that Mr. Jagdeep Hira (**DIN:** 07639849) being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 as amended from time to time is given as **Annexure – A**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl:** As above

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India  
+91-5278-258174 |  
connect@pakka.com www.pakka.com

Registered Office: 2<sup>nd</sup> Floor, 24/57, Birhana Road,  
Kanpur-208 001, Uttar Pradesh, India  
CIN: L24231UP1981PLC005294

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under: -

**I. Re-appointment of Mr. Jagdeep Hira (DIN: 07639849) as Managing Director of the Company**

S. No.	Particulars	Details
1.	Name of the Director & DIN	Mr. Jagdeep Hira (DIN: 07639849)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Jagdeep Hira is re-appointed for a tenure of 5 years w.e.f. 21 <sup>st</sup> July, 2023 to 20 <sup>th</sup> July, 2028 subject to the necessary approvals and compliances required under the prescribed laws.
4.	Brief Profile in case of Appointment	Mr. Jagdeep Hira has lived and breathed paper most of his working life. He has run all kinds of machines and developed numerous grades of papers. He has worked in different kinds of companies and environment and has also had great international exposure. He loves to build organization taking team along with him. He is able to understand, grasp and resolve issues due to his deep involvement with the process.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

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