



Panafic Industrials Ltd.

Regd. Off : 23, IInd Floor, North West Avenue, Club Road  
West Punjabi Bagh , New Delhi-110026,

Ph : 011-25223461, 25221200

E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)

Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PL019746

28<sup>th</sup> August, 2024

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Outcome of the Board Meeting held on 28<sup>th</sup> August, 2024

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 28<sup>th</sup> August, 2024 at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 has **considered and approved** the following –

1. The Draft Director's Report for the Financial Year ended 31<sup>st</sup> March, 2024.
2. Appointment of Director in place of Ms. Renu (DIN: 03572788), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Ms. Sarita Gupta (DIN: 00113099) as a Managing Director of the Company. Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure –A.
4. Increase in Authorised Share Capital of the Company resulting into amendment in the capital clause of the Memorandum of Association of the Company.
5. Regularization of Mr. R. S. Chandan (DIN: 08849851) as Non-Executive and Independent Director of the Company. Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – A





## Panafic Industrials Ltd.

Regd. Off : 23, 11nd Floor, North West Avenue, Club Road  
West Punjabi Bagh , New Delhi-110026,

Ph : 011-25223461, 25221200

E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)

Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PL019746

6. Regularization of Mr. Basuvaiah Duraiswamy (DIN: 09258691) as Non-Executive and Independent Director of the Company. Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – A
7. Appointment of JVP & Associates Company Secretaries LLP, as a scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the 39<sup>th</sup> Annual General Meeting of the Company.
8. The cut off date for E-Voting pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. 19<sup>th</sup> September, 2024.
9. The period of book closure pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, i.e. Friday, the 20<sup>th</sup> day of September, 2024 to Thursday, the 26<sup>th</sup> day of September, 2024 (both days inclusive).
10. The date for the purpose of determining the shareholders/members to whom the notice of 39<sup>th</sup> Annual General Meeting will be dispatched, i.e. Friday the 23<sup>rd</sup> day of August, 2024.
11. The draft notice of the 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, the 26<sup>th</sup> day of September, 2024 at 09:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura Delhi – 110034.





## Panafic Industrials Ltd.

Regd. Off : 23, 11nd Floor, North West Avenue, Club Road  
West Punjabi Bagh, New Delhi-110026,

Ph : 011-25223461, 25221200

E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)

Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PL019746

The meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

*Sarita Gupta*



Sarita Gupta  
Director  
DIN: 00113099  
R/o.: D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034

### Enclosed: -

1. Additional disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding appointments –

### Annexure – 'A'

S. No.	Particulars	Information		
1	Name	Ms. Sarita Gupta	Mr. R. S. Chandan	Mr. Basuvaiah Duraiswamy
2	DIN	00113099	08849851	09258691
3	Reason for change appointment,	<b>Appointment</b> – As a Managing Director of the Company.	<b>Change in Designation</b> – From Additional Director to Non-Executive &	<b>Change in Designation</b> – From Additional Director to Non-Executive &



## Panafic Industrials Ltd.

Regd.Off : 23, 11nd Floor, North West Avenue, Club Road  
West Punjabi Bagh , New Delhi-110026,  
Ph : 011-25223461, 25221200

E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)

Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PL019746

	resignation, removal, death or otherwise	(subject to the approval of shareholders at the ensuing 39 <sup>th</sup> AGM of the Company)	Independent Director (subject to the approval of shareholders at the ensuing 39 <sup>th</sup> AGM of the Company)	Independent Director (subject to the approval of shareholders at the ensuing 39 <sup>th</sup> AGM of the Company)
4	Date of Appointment / Cessation and term of appointment	w.e.f. 28 <sup>th</sup> August, 2024 for a term of 5 (five) years.	29 <sup>th</sup> July, 2024 for a term of 5 (Five) years. (subject to the approval of shareholders at the ensuing 39 <sup>th</sup> AGM of the Company)	29 <sup>th</sup> July, 2024 for a term of 5 (Five) years. (subject to the approval of shareholders at the ensuing 39 <sup>th</sup> AGM of the Company)
5	Brief Profile	Ms. Sarita Gupta has done her graduation in B.Com Honours from Delhi University. She has an experience spanning over 21 years in the field of administration.	Mr. R.S. Chandan holds the Master's degree in Pharmacy and has done his Ph.D. He has experience in drug development, Clinical research, Clinical data management, Pharma Covigilance and also has an extensive experience with California Software Company Limited.	Mr. Basuvaiah Duraiswamy holds a Post Graduate Degree and has done his Ph.D.  He has more than 30 years of experience in Research and Development and has guided more than 10 research projects. He also has a teaching experience with post graduate students at Dr. MGR Medical University and JSS University. He has published more than 50 research publications at various International Scientific Journals.
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Sarita Gupta is not related to any of the Directors on the Board.	Mr. R. S. Chandan is not related to any of the Directors on the Board.	Mr. Basuvaiah Duraiswamy is not related to any of the Directors on the Board.

