PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

July 25, 2024

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding Change in Name of Company Secretary

Ref: Security Code No. 504132

Dear Sir/Madam,

We would like to inform you that the name of Company Secretary cum Compliance Officer has been changed from Ms. Rachana Vishwanath Rane to **Mrs. Rachana Paresh Sawant** due to marriage.

This change has been duly updated in the records of the Ministry of Corporate Affairs (MCA).

We kindly request you to update your records to reflect this change.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT COMPANY SECRETARY



