



**PANTHER
INDUSTRIAL
PRODUCTS
LIMITED**

CIN : L17110MH1987PLC045042

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October 01, 2024

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam

Name of Co : Panther Industrial Products Ltd., Scrip Code: - 524055

Subject: Outcome of the Board Meeting held on December 17, 2020

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors which was held on December 17, 2020, at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. To approve resignation of Ms. Pallavi Jayshankar Mehta (DIN: 07410117) as Independent Non-executive Director of the Company with effective from December 17, 2020.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that of Ms. Pallavi Jayshankar Mehta (DIN: 07410117) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The information pursuant to Regulation 30 of the SEBI Listing Regulations 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.

Meeting of board of directors commenced on 11.00 A.M . and concluded on 12.00 P.M.

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

Yours faithfully,

Panther Industrial Products Ltd.,


Kaushik C. Shah

(Managing Director)

(DIN – 00009510)

Annexure A

1. Resignation of Ms. Pallavi Jayshankar Mehta (DIN: 07410117) as Independent Non-executive Director of the Company:

Sr. No.	Particulars	Details
1	Reason for Resignation	Personal and unavoidable circumstances to continue as Women Director of the Company
2	Date of Resignation	December 17, 2020
3	Term of Appointment	N.A.
4	Brief Profile	N.A.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No