

# **PACHELI INDUSTRIAL FINANCE LIMITED**

**Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092**  
**Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062**  
**Email: pacheliindustrialfinance@gmail.com Mob: 8294697644**  
**CIN: L74110MH1985PLC037772**

---

Date: 10<sup>th</sup> January, 2025

To,  
**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejee Bhoy Towers,**  
**Dalal Street, Mumbai-400001**

**SCRIP CODE: 523862 (PACHELI INDUSTRIAL FINANCE LIMITED) ISIN - INE926B01016.**

**Subject: Intimation regarding resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mr. Alok Nath Singh – Company Secretary & Compliance Officer (Key Managerial Personnel) having Membership No.: A31643 of the Company, has resigned with effect from closing of business hours on 10<sup>th</sup> January, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

This is for your information and record please.

Thanking You

**For PACHELI INDUSTRIAL FINANCE LIMITED**

**Paras Nath Verma**  
**Managing Director**  
**DIN No. 09753924**

Place: New Delhi  
Encl. As above

### Annexure-A

The details as required under Regulation 30 and Schedule III of 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:

**Resignation of Mr. Alok Nath Singh**, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

S. No.	Details to be provided	Information of event
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due other opportunities.
2	Date of resignation	Letter dated 10 <sup>th</sup> January, 2025 effective from the closing of business hours on 10 <sup>th</sup> January, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

January 10,2025

To,

The Board of Director

**Pachell Industrial Finance Limited**

4, Prathmesh Leela, New Link Road Opp Don Bosco,  
Borivali (W), Mumbai, Maharashtra, 400092

**Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

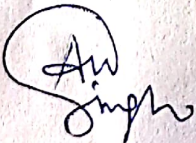
Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation ,2015 and all other Statutory /designated positions in the Company , with immediate effect from the close of business hours on January 10,2025 to pursue new career opportunities .

I hereby convey my sincere thanks to the Board of Directors , CEO , CFO, Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company .

Thanking you,

Yours Faithfully



**Alok Nath Singh**

**M.No: A31643**