

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

Date: August 12, 2024

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

Scrip Code : 504132 Security ID : PERMAGN

Sub: Completion of Tenure of Shri Rajeev Mundra (DIN: 00139886), Non-Executive Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Shri Rajeev Mundra (DIN: 00139886), Non-Executive Independent Director of the Company has completed his Tenure (Second term) on August 11, 2024 and accordingly ceases to be an Independent Director of the Company with effect from today, Monday, August 12, 2024.

We further confirm that there is no other material reason for his cessation other than those provided above.

The details in respect of Shri Rajeev Mundra (DIN: 00139886), as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure A.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA SAWANT
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



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Annexure A

Sr.No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Rajeev Mundra (DIN: 00139886), has completed his second term as a Non-Executive Independent Director and accordingly ceases to be a Director of the Company.
2.	Date of appointment/ cessation & term of appointment;	Ceased to be a Director with effect from August 12, 2024.
3.	Brief Profile (In case of appointment)	Not Applicable.
4.	Disclosure of Relationship Between Directors	Not Applicable.