

06th December, 2021

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND

Sub: Intimation of sad demise of a Director

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Pawan Jain, Non- Executive Director of the Company, on Thursday 02nd December, 2021.

Mr. Pawan Jain was founder of the Company and appointed on the Board since incorporation of the Company ie 19th April, 1994 and the Company immensely grown under his leadership and advice.

Mr. Pawan Jain's sudden and unexpected passing away will be an irreparable loss to the Company. All the Directors and employees of the Company convey deep sympathy, sorrow and condolence to his family.

Kindly take this information on record.

Yours faithfully

For Pavna Industries Limited
(Formerly known as Pavna Zadi Security Systems Limited)

Digitally signed
by Divyani
Koshta
Date: 2021.12.06
11:30:33 +05'30'

Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635