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'VIMLANCHAL' - Hari Nagar, Gopalpuri, Aligarh - 202001 (U.P. - INDIA)

CIN - U34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

June 30th, 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 ISIN- INE07S101020

<u>Subject: Authorization under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

With reference to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI Listing Regulations"], we hereby inform you that the Company has authorized following Key Managerial Personnel for the purpose of determining materiality of events or information and making disclosure to the Stock Exchange-

Mr. Swapnil Jain	Mrs. Divyani Koshta
Managing Director	Company Secretary & Compliance Officer
Email- info@pavnagroup.com	Email-cs@pavnagroup.com

This information is for your information & record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Divyan Digitally signed by Divyani Koshta Date: 2021.06.30 Koshta

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