

September 01, 2022

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

Reference: Pursuant to Regulation 30 read with Para A- (7A) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Subject:- Change in Statutory Auditor of the Company

Dear Sir,

Pursuant to Regulation 30 read with Para A- (7A) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that Board of Directors Meeting of the Company held on September 01, 2022 at the Registered Office of the Company situated at Vimlanchal Hari Nagar, Aligarh, UP-202001 at 02:00 P.M. and has approved to Change in Statutory Auditor of the Company with the permission of the Chair.

Copy of passed resolution enclosed herewith.

The Meeting concluded at 03:45 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully

For Pavna Industries Limited



Charu Singh
Company Secretary & Compliance Officer
M.No. A48257



DAS MAHESHWARI & COMPANY

≡ CHARTERED ACCOUNTANTS ≡



58, Avas Vikas Colony, Sasni Gate,
Agra Road, ALIGARH (U.P.) 202 001
Mobile : 9837042282, 9927020672
E-mail : dasmaheshwari@rediffmail.com

To

The Board of Directors
M/s Pavna Industries Limited
Vimlanchal, Hari Nagar,
Aligarh-202001

Dear Sir,

Subject- Resignation from the office of Statutory Auditor of the Company

This is to bring to your notice that due to the expiry of validity of Peer Review certificate of our Firm, we are not in a position to continue as the Statutory Auditors of the Company. We are tendering our resignation as the Statutory Auditors of the Company with immediate effect.

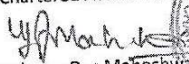
You are therefore kindly requested to consider this letter as a formal resignation from the Statutory Auditor of the company.

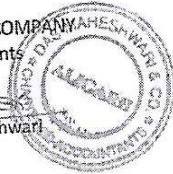
Kindly accept the resignation and acknowledge.

Thanking you,

Yours faithfully,

For DAS MAHESHWARI & COMPANY
Chartered Accountants


Ghanshyam Das Maheshwari
(Partner)



Date : 30.08.2022

Received.
01/09/22.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF "PAVNA INDUSTRIES LIMITED" (FORMERLY KNOWN AS PAVNA ZADI SECURITY SYSTEMS LIMITED) HELD ON THURSDAY 01ST SEPTEMBER, 2022 at 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "VIMLANCHAL", HARI NAGAR ALIGARH UP 202001.

FOR RECOMMENDATION OF APPOINTMENT OF AUDITOR IN CASUAL VACANCY DUE TO RESIGNATION

"RESOLVED THAT pursuant to provisions of Section 139(8) and other applicable provisions if any of the Companies Act, 2013, as amended from time to time or any other law for the time being in force, (including any statutory modification(s) or amendment thereto or re-enactment thereof), and subject to approval of members at general meeting, **M/s. Rajeev Kumar & Co., Chartered Accountants**, (FRN No: 000633C), be and are/is hereby appointed as Statutory Auditors of the Company for the financial year 2022-23 to fill the casual vacancy caused due to resignation of M/s. Das Maheshwari & Co., (Firm Registration No 007259C), Chartered Accountants, and they shall hold office as statutory auditors of the company from the conclusion of ensuing Annual General Meeting of the company to be held on September 27, 2022 till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2027-28 at a remuneration as may be fixed by the Board of Directors in consultation with the said Auditors.

"RESOLVED FURTHER THAT Mr. Swapnil Jain (Managing Director) or Mrs. Charu Singh (Company Secretary) be and is hereby authorised to take such necessary steps and do all such acts, deeds and things as may be necessary to give effect to the said resolution".

For and on Behalf of PAVNA INDUSTRIES LIMITED



Charu Singh
Company Secretary
M.No. A48257