

April 20, 2023

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza' C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

NSE SYMBOL: PAVNAIND

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of an Independent Directors**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Achyutanand Ramchandra Mishra (DIN: 08940098) Non-Executive Independent Director has vide his resignation letter dated April 20, 2023 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

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

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Directors of the Company due to personal reason and professional Commitments.
2. Date of Cessation	April 20, 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

He does not hold Directorship in any other Listed Company, nor is he a member of any board committees of the Listed Company.

We wish to inform you that the Company has received his resignation letter dated April 20, 2023, and the matter for succession was placed before the Board of Directors at their meeting held on April 20, 2023.

This is for your information and records.

Yours faithfully,

**FOR PAVNA INDUSTRIES LIMITED**

charu  
singh

**CHARU SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

April 20, 2023

From:

**ACHYUTANAND RAMCHANDRA MISHRA**

3/25 Vinay Khand, Gomati Nagar,  
Lucknow, Uttar Pradesh - 226010.

To,

The Board of Directors

**PAVNA INDUSTRIES LIMITED**

Vimlanchal, Hari Nagar, Aligarh,  
Uttar Pradesh - 202001.

Dear Sir(s),

**Sub: Resignation from the post of Non-Executive Independent Director of the Company.**

I, Achyutanand Ramchandra Mishra, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

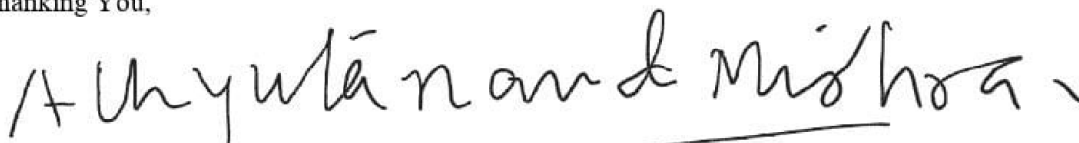
Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



**Achyutanand Ramchandra Mishra**

**DIN- 08940098**