

Date: 31-07-2023

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: PAVNAIND
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Sub: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of The SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Makarand Haribhau Mahajan has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 31st July, 2023 (after the closing of business hours) on account of personal reasons.

Further, Mr. Makarand Haribhau Mahajan has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

Kindly take a note of the same.

Thanking you,

For Pavna Industries Limited

Swapnil
Jain

Swapnil Jain

Managing Director

DIN: 01542555

Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Makarand Haribhau Mahajan
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to personal reasons
Date of Cessation	With effect from 31 st July 2023 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Date: 31-07-2023

To,

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

Subject: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

I am submitting my resignation, from the post of CFO and Key Managerial Personnel (KMP) of Pavna Industries Limited due to personal reasons.

Kindly consider the same and relieve me of my duties with immediate effect.

I further confirm that there are no other material reasons other than provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You

Yours Faithfully

 31/7/23

Makarand Haribhau Mahajan

PAN: ABUPM4863G

ACCEPTED!



 31/7/23