

September 4, 2024

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 NSE Symbol: PAVNAIND
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ISIN: INE07S101020

Subject: 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 – Appointment of 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 has appointed M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors of the Company to fill the casual vacancy at their the Meeting held on September 4, 2024 with immediate effect which will be the subject to the approval of the members in the upcoming AGM.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) has been appointed as Statutory Auditor
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment is 04-09-2024 subject to the approval of members in upcoming AGM.
Brief profile	M/s. Arun Varshney & Associates is one of the oldest and most reputed Audit and Advisory firms in Aligarh, Uttar Pradesh. The firm is involved in carrying out professional assignments in the areas of Auditing & Assurance - including Statutory & Internal Audits, Direct Taxation, Indirect Taxation, Audits of PSUs etc. for more than 30 years. The firm is peer reviewed with current certificate valid till 31st August 2027. The firm has worked in the field of statutory and internal audits of companies, banks and branches of PSUs and NGOs and non-corporate entities. The firm has also worked in the field of management consultancy, taxation and corporate law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking you.

Yours faithfully

For **Pavna Industries Limited**

SWAPNIL JAIN

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JAIN
Date: 2024.09.04 17:16:38
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Swapnil Jain
Managing Director
DIN:01542555