

Date: 04<sup>th</sup> July, 2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: PAVNAIND</b>
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**ISIN: INE07S101020**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI Listing Regulations"], we hereby inform you that the Company is making disclosure to the Stock Exchange as-

1. Change in designation of Mr. Ram Karan Malik (KMP) from CTO to Vice President-After Market Development w.e.f. July 03, 2024

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

You are requested to take the above on record.

Thanking You,  
**FOR PAVNA INDUSTRIES LIMITED**

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by charu singh  
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**CHARU SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No. A48257**

Encl: As Above

## ANNEXURE A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

I.	Particulars	Mr. Ram Karan Mailk
1.	Reason for change	Promoted to Vice President-After Market Development
2.	Date of appointment/change in designation	July 03, 2024
3.	Brief profile	<p>Mr. Ram Karan Malik holds Four years Diploma Course in Tool &amp; Die Making from TRTC, Delhi.</p> <p>He has vast experience of more than 35 Years in the field of Research &amp; Development, Project Development, &amp; Design &amp; Development.</p> <p>He joined the Pavna Industries Limited as Chief Technical Officer on October 19, 2020.</p>
4.	Term of Appointment	Not Applicable

**FOR PAVNA INDUSTRIES LIMITED**

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**M.No. A48257**