

Date: 27th June, 2024

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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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. Appointment of Mr. Dillip Kumar Naik as Chief Technical Officer w.e.f June 26, 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

**charu
singh** Digitally signed
by charu singh
Date: 2024.06.27
18:06:26 +05'30'

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 9th September, 2015.

I.	Particulars	Mr. Dillip Kumar Naik
1.	Reason for change	Appointment as Chief Technical Officer
2.	Date of appointment	June 26, 2024
3.	Brief profile	He is a graduate mechanical engineer (DCE) with MBA(KUK) having a total industrial experience of 32+ years in Auto Components Industries. He was spearheading Design, R&D, Product Engineering, PLM, IPR, JV and Technical Collaboration for technology transfer & acquisitions.
4.	Term of Appointment	Not Applicable

FOR PAVNA INDUSTRIES LIMITED

charu
singh

Digitally signed
by charu singh
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18:06:54 +05'30'

CHARU SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
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