

Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Particulars	Information
Reason for change viz. appointment , resignation, removal, death or otherwise	Mrs. Charu Singh has resigned from the position of Company Secretary & Compliance Officer due to personal reasons. Resignation letter attached.
Date of appointment /cessation (as applicable) & terms of appointment	She is relieved from the services of the Company with effect from close of business hours on 28 th August, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date:- 29-07-2024

To,

The Board of Directors

Pavna Industries Limited

Vimlanchal, Hari Nagar,

Aligarh-202001

Subject:- Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Ma'am,

I am writing this letter to inform you that I am resigning from my position as Company Secretary and Compliance Officer of the Company due to personal reasons. I am serving one month prior notice. My last date of working will be 28-August-2024.

I appreciate the opportunity for professional growth you provided during my time at Pavna Industries Limited. Thank you for your support and encouragement.

I wish the Company for more success and hope to keep in touch.

Thanking you.


Yours Sincerely



Charu Singh

Company Secretary

M. No. A48257

 Approved & Accepted -
28-08-2024.