

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal Hari Nagar Aligarh, Uttar Pradesh, India-202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavnagroup.com

Tel No.: +91 8006409302

Date: 12th December, 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,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Ram Karan Malik (Key Managerial Personnel) of the Company has tendered his resignation from the position of Vice-President-After Market Development of the Company and will be relieved from the services of the Company with effect from December 12, 2024. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

This is for your information and record.

Yours faithfully

For Pavna Industries Limited

KANCHAN
GUPTA

Digitally signed by
KANCHAN GUPTA
Date: 2024.12.12
18:08:15 +05'30'

Kanchan Gupta
Company Secretary & Compliance Officer
M. No.- A64223

Encl: As above

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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	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ram Karan Mailk has resigned from the position of Vice President-After Market Development due to personal reasons. Resignation Letter attached
2.	Date of appointment /cessation (as applicable) & terms of appointment	He is relieved from the services of the Company with effect from December 12, 2024 .
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Pavna Industries Limited

**KANCHAN
GUPTA**

Digitally signed by
KANCHAN GUPTA
Date: 2024.12.12
18:08:42 +05'30'

Kanchan Gupta

Company Secretary & Compliance Officer

M. No.- A64223

To,

The Managing Director,
Parma Industries Ltd.
Aligarh (UP)

Sub:- Resignation from the Post of Vice President.

Dear Sir,

As discussed personally with you, I wish to formally inform you that I wish to resign from my Position of Vice President due to personal reason.

I want to Express my heartfelt gratitude to you. I wish Parma success in all future endeavours.

I would request you to relieve of my services and treat 12th Dec 2024 as my last working day.

Thanking you

Yours Sincerely,

Rajesh

Ram Karan Malik
(Vice President)