

PAVNA INDUSTRIES LIMITED

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

CIN-L34109UP1994PLC016359

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

Tel No.: +91 8006409332

Date: 31st January, 2025

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 Scrip Code: PAVNAIND
---------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------

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. Vijay Kumar Sharma (Key Managerial Personnel) of the Company has tendered his resignation from the position of Vice-President of the Company and will be relieved from the services of the Company with effect from January 31, 2025. 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: 2025.01.31
17:41:26 +05'30'

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

Encl: As above

PAVNA INDUSTRIES LIMITED

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

CIN-L34109UP1994PLC016359

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

Tel No.: +91 8006409332

ANNEXURE I

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. Vijay Kumar Sharma has resigned from the position of Vice President 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 January 31, 2025.
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: 2025.01.31
17:41:47 +05'30'

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

31/01/2025

Subject: Resignation from the Post of Vice President

Dear MD Sir and ED Ma'am,

This in continuation with my ongoing request regarding my inability to continue my professional services with your esteemed organization due to some personal unavoidable circumstances.

I am sorry to inform that I will have to leave Aligarh today itself due to emergency.

So, I request you to please relieve me from my duties with my immediate effect i.e. 31st January 2025.


However, I am committed to support Pavna in my personal capacity anytime in future.

Hope you will understand my circumstances and forgive my mistakes knowingly/unknowingly and will approve my exit, so that I can move happily leave from this lovely family.

Thanks for your love and affections as always and hope to continue in future.

Wish you and entire Pavna family a great future ahead.

Yours Sincerely,


Vijay Sharma

O.K.
