

+91 8006409302-303

info@pavna.in

9th K.M. Aligarh - Delhi Road, Village Bhankari, Aligarh - 202002 (U.P. - INDIA)

CIN - L34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

Date: 13th August, 2024

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

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. Termination of Mr. Rachakonda Sambasiva Murthy as KMP of the Company w.e.f. August 12, 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 Digitally signed by charu singh Date: 2024.08.13 15:47:47 +05'30'

CHARU SINGH COMPANY SECRETARY & COMPLIANCE OFFICER M. No. A48257

Encl: As Above

Registered Office:



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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	Mr. Rachakonda Sambasiva Murthy
1.	Reason for change	Terminated as a KMP of the Company
2.	Date of appointment/change in designation	August 12, 2024
3.	Brief profile	Not Applicable
4.	Term of Appointment	Not Applicable

FOR PAVNA INDUSTRIES LIMITED

charu Digitally signed by charu singh Date: 2024.08.13 singh 15:48:18 +05'30'

CHARU SINGH COMPANY SECRETARY & COMPLIANCE OFFICER M.No. A48257

Registered Office:

'VIMLANCHAL' - Hari Nagar, Gopalpuri, Aligarh 202001 (U.P. - INDIA) Email: enquiry@pavnagroup.com | Mobile: +91 80064 09330

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