

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

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

Tel No.: +91 8006409332;

26th June, 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
NSE Symbol: PAVNAIND

ISIN-INE07S101020

Subject: Regulation 30 of the SEBI (LODR) Regulations, 2015-Completion of Term of Independent Director

Dear Sir,

With reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that term of office of **Mr. NAOZER FIROZE AIBARA**, (DIN 08759817) as an Independent Director of the Company has ended on 24th June 2025. Accordingly, he has ceased to be an Independent Director with effect from 25th June 2025. The Company places on record its appreciation for the significant contributions made by Mr. Naozer Firoze Aibara during his tenure with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are given in Annexure A to this letter.

This information is for your information & record.

Thanking you,

For Pavna Industries Limited

Kanchan Gupta
Company Secretary
M.No. A64223

Encl: As above

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Annexure A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details of Completion of term of office of Mr. Naozer Firoze Aibara (DIN: 08759817)
Reason for change viz. appointment, resignation, removal, death or otherwise i.e Completion of Term	Completion of term of office of Mr. Naozer Firoze Aibara as an Independent Director on 24 th June 2025. Accordingly, he will cease to be an Independent Director with effect from 25 th June 2025.
Date of appointment/re-appointment/ cessation (as applicable)	Completion of term of office of Mr. Naozer Firoze Aibara as an Independent Director on 24 th June 2025. Accordingly, he will cease to be an Independent Director with effect from 25 th June 2025.
Term of appointment	Not Applicable
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable