

February 14, 2023

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Reference: Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Subject:- Appointment of an Additional Non-executive Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that Board of Directors Meeting of the Company held on February 14, 2023 at the Registered Office of the Company situated at Vimlanchal Hari Nagar, Aligarh, UP-202001 at 01:00 P.M. and has approved to appoint an additional Non-Executive Independent director of the Company with the permission of the Chair.

Copy of passed resolution enclosed herewith.

The Meeting concluded at 02:30 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully

For Pavna Industries Limited

charu
singh

Charu Singh
Company Secretary & Compliance Officer
M.No. A48257

Digitally signed by charu singh
DN: cn=charu singh, o=Pavna Industries
Ltd., email=charu.singh@pavnagroup.com,
serialNumber=1, c=IN
Date: 2023.02.14 16:23:05 +05'30'

1. Appointment of an additional non-executive Independent Director

Mr. Dhruv Jain has been appointed as an additional non-executive Independent Director of the Company w.e.f. 14-02-2023 subject to the approval of members in the General Meeting.

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

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhruv Jain as an additional non-executive Independent Director.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment is 14-02-2023 subject to the approval of members in General Meeting.
Brief profile	He is commerce graduate and also having a Bachelors degree in Law. He is experienced Tax Advisor and Consultant with over 12 years of expertise in the areas of Tax Planning, Settlement Negotiation, Government Relationship Management and submission to Indian Tax Authorities, Proficient in the computation of Corporate, Partnership Firms and individual taxes.
Disclosure of relationships between directors (in case of appointment of a director)	Not related.

CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED AT BOARD MEETING OF “**PAVNA INDUSTRIES LIMITED**” HELD ON 14th FEBRUARY 2023 at 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VIMLANCHALHARI NAGAR ALIGARH UTTAR PRADESH UP 202001 IN.

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Dhruv Jain (DIN: 09835701) as an Additional Non-Executive Independent Director on the Board of the Company with immediate effect and shall hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five (5) consecutive years from the date of ensuing general meeting.”

“**RESOLVED FURTHER THAT** any of the Directors be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“**RESOLVED FURTHER THAT** any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

For and on Behalf of PAVNA INDUSTRIES LIMITED

Swapni
I Jain

MR. SWAPNIL JAIN
Managing Director
DIN: 01542555