

September 4, 2024

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
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ISIN: INE07S101020

Subject: Outcome of Board Meeting Pursuant to Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Wednesday, 4th September 2024 at Registered address of the Company.

Dear Sir,

With reference to Regulation 30 & 34 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. Appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors of the Company to fill the casual vacancy.
2. Re-designation of Ms. Kanchan Gupta as Company Secretary and Compliance Officer of the Company w.e.f. September 4, 2024.
3. Approved the notice of Thirtieth (30th) Annual General meeting of the Members of the company for the financial year ended on 31st March, 2024 which is scheduled to be held on 30th September, 2024 at 11:00 a.m.
4. Approved the Thirtieth (30th) Annual report of the Company.
5. Appointment of NSDL for availing E-Voting Facility at the ensuing AGM.
6. Appointment of Mr.Shantanu Jain (S.B. Jain and Associates) as Scrutinizer for upcoming AGM.
7. Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Board of Directors has severally authorized the following KMPs of the Company for the purpose of determining the materiality of an event or information and for the purpose of making appropriate disclosures to Stock exchange(s):

Name	Designation	Contact Details	Email Id
Mr. Swapnil Jain	Managing Director	8006409330	swapniljain@pavnagroup.com
Mrs. Palak Jain	Chief Financial Officer	8006409332	cfo@pavnagroup.com
Ms. Kanchan Gupta	Company Secretary	8006409332	cs@pavnagroup.com

Further as per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, the register of members and share transfer books will remain close from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Thirtieth (30th) Annual General Meeting of the company.

The record date (cut-off date) is September 23, 2024

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure I.

The Board Meeting commenced at 03:00 PM concluded at 04:00 PM.

We request you to take the above on your record.

Yours faithfully

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN: 01542555

Annexure I

1. Appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors of the Company to fill the casual vacancy

M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) has been appointed as Statutory Auditors of the Company by the Board of Directors to fill the casual vacancy with immediate effect subject to the approval of members in the upcoming AGM.

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	M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) has been appointed as Statutory Auditor
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment is 04-09-2024 subject to the approval of members in upcoming AGM.
Brief profile	M/s. Arun Varshney & Associates is one of the oldest and most reputed Audit and Advisory firms in Aligarh, Uttar Pradesh. The firm is involved in carrying out professional assignments in the areas of Auditing & Assurance - including Statutory & Internal Audits, Direct Taxation, Indirect Taxation, Audits of PSUs etc. for more than 30 years. The firm is peer reviewed with current certificate valid till 31st August 2027. The firm has worked in the field of statutory and internal audits of companies, banks and branches of PSUs and NGOs and non-corporate entities. The firm has also worked in the field of management consultancy, taxation and corporate law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

2. Appointment of Company Secretary and Compliance Officer

Mr. Kanchan Gupta (ACS- 64223) has been designated as Company Secretary & Compliance Officer of the Company w.e.f. September 4, 2024. She was earlier appointed as Additional Company Secretary on September 1, 2023.

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 (Change in Designation) Designated as Company Secretary & Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 4 th September 2024. As per employment rules of the Company.
Brief profile	Ms. Kanchan Gupta with around 4 years of post-qualification experience in the areas of Secretarial Compliances as per Companies Act, 2013 and SEBI regulations. She is associated with the Company w.e.f September 1, 2023 as additional Company Secretary.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN: 01542555