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

## (Formerly known as Pavna Zadi Security Systems Ltd.)

CIN - U34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

April 11<sup>th</sup>, 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

Sub: Reconstitution of the Stakeholder's Relationship Committee.

Dear Sir,

The Board has decided to reconstitute the Committee of the Company effective from April 11, 2023 as under:

Committee		Member	Designation
Stakeholders	Relationship	Mr. Sanjay Kumar Jain	Chairperson
Committee	•	Mr. Swapnil Jain	Member
	•	Mrs. Priya Jain	Member
		Mr. Dhruv Jain	Member

Further, this is to inform that matter will be placed in the succeeding Board Meeting.

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully For Pavna Industries Limited

charu singh

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