

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;

Date: April 1, 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
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ISIN-INE07S101020

Dear Sir/Madam,

Subject- Confirmation of Re-appointment of Managing Director.

Ref.: Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Mr. Swapnil Jain (DIN-01542555) has been re-appointed as the Managing Director of the company for further five years starting from 1st April, 2025 to 31st March, 2030 on the basis of result of Postal Ballot of Notice dated February 22, 2025 passed by the members of the company with Special Resolution through E-voting.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that Mr. Swapnil Jain (DIN: 01542555) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority and holds 13,56,560 (9.72%) Equity Shares in the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'.

This is also being uploaded on the Company's website at www.pavna.in.

You are requested to take the same on your records and oblige.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance officer
M.No-A64223

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11,
2023 (MASTER CIRCULAR) READ SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED
JULY 13, 2023**

Annexure - A'.

Name of Director	Mr. Swapnil Jain (DIN :01542555)
Date of Birth/Age	October 30, 1984 (40 yrs.)
Date of Appointment (Effective from)	01.04.2025 (Further period of five years from April 1, 2025 to March 31, 2030)
Reason for Re-Appointment	His tenure expired on 31.03.2025. Shareholders of the Company has approved the re-appointment of Mr. Swapnil Jain as the Managing Director through e-voting of Postal Ballot. It is deemed to be passed on the last date of the e-voting i.e. 30th March, 2025.
Profile & Expertise in specific Functional Areas	He looks after overall functions in our Company and is responsible for business development, growth initiatives and business expansion. He has more than fifteen (15) years of work experience in the automotive industry.
Qualifications	He holds a bachelor's degree in commerce from D. S. College, Aligarh.
Other Positions	Nil
Names of listed entities in which the person holds the directorship	Pavna Industries Limited
Membership/Chairperson of Statutory Committees of the Board as on the Date of Notice	<u>Chairperson of the Committee:-</u> <ul style="list-style-type: none"> Pavna Industries Limited -Corporate Social Responsibility Committee <u>Membership of the Committee:-</u> <ul style="list-style-type: none"> Pavna Industries Limited -Stakeholder Relationship Committee -Audit Committee
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
Inter Relationship	Promoter & Managing Director of the Company
Shares in the Company as on date of Notice	13,56,560
Disclosure of relationship between directors(in case of Appointment of a director)	Mr. Swapnil Jain relationship with other directors is as follows. 1) Spouse of Mrs. Priya Jain (Executive Director)] 2) Son of Mrs. Asha Jain (Chairperson & Executive Director)

Yours Sincerely,

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance officer
M.No: A64223