

January 20, 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 Symbol: PAVNAIND
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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 Saturday, 20th January, 2024 at Registered address of the Company.

Dear Sir,

With reference to Regulation 30 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 Mrs. Palak Jain as a Chief Financial Officer and KMP of the Company w.e.f. 20th January, 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 11:40 AM concluded at 12:15 PM.

This information is for your information & record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Charu Singh
Company Secretary & Compliance Officer
M.No.A48257
Encl: As Above

Annexure I

1. Appointment of Mrs. Palak Jain as a Chief Financial Officer and KMP of the Company:

Mrs. Palak Jain is appointed as a Chief Financial Officer and KMP of the Company with effect from 20th January, 2024.

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

Sr. No.	Requirement	Disclosure
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Palak Jain as a Chief Financial Officer and KMP of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 20 th January, 2024. As per employment rules of the Company.
3.	Brief Profile	Qualified MBA with 3 years of experience in the field of Corporate Finance & Accounts, Financial Planning & Analysis and Business Strategy.
4.	Disclosure of relationships between directors	NA
5.	Shares held in the Company (number & percentage)	5,78,200 Shares (4.74%)

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

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