

April 11th, 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 Committee	Mr. Sanjay Kumar Jain	Chairperson
	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
Company Secretary & Compliance Officer
M.No. A48257