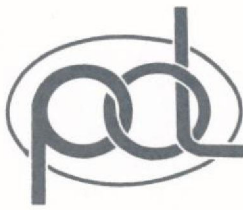


CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

November 30, 2021

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') - Resignation of Chief Financial Officer ('CFO') and Executive Director.

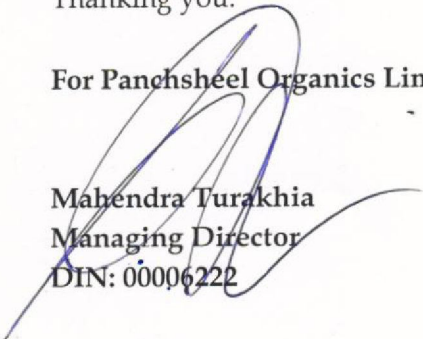
Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Mr. Rajesh Turakhia and Mrs. Paresha Turakhia have tendered their resignation today i.e. November 30, 2021 from the post of CFO and Executive Director of the Company respectively. The Company has accepted their resignation and they will be relieved from the services of the Company with effect from the close of business hours of December 7, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A and B respectively.

Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited


Mahendra Turakhia
Managing Director
DIN: 00006222

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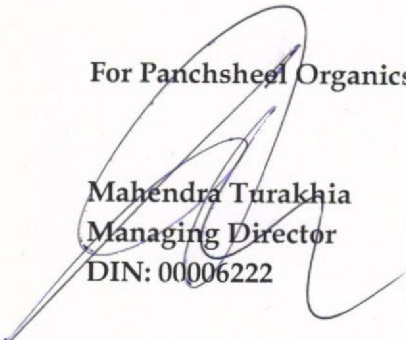
Annexure - A

Sr. No.	Particulars	Details
1.	Name	Mr. Rajesh Turakhia
2.	Reason for Change	Personal Reason
3.	Date of Resignation	November 30, 2021
4.	Date of Relieving	December 7, 2021

Annexure - B

Sr. No.	Particulars	Details
1.	Name	Mrs. Paresha Turakhia
2.	Reason for Change	Personal Reason
3.	Date of Resignation	November 30, 2021
4.	Date of Relieving	December 7, 2021

For Panchsheel Organics Limited


Mahendra Turakhia
Managing Director
DIN: 00006222