

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

Date: 29/05/2024

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Appointment of Company Secretary & Compliance Officer (KMP).

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, With reference to above captioned subject, we wish to inform the Exchange that the Company has been appointed Miss. Sonia Verma, Associate member of the Institute of Company Secretaries of India, having membership no. A-63984, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015 with effect from May 29, 2024.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointments are enclosed as *Annexure-1*.

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

Thanking you.

Yours Truly,

FOR PANCHSHEEL ORGANICS LIMITED

Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222

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Annexure-1

The Brief profile of Officers is as under:

Particulars	Details
Name	Miss. Sonia Verma
Designation	Company Secretary and Compliance Officer (KMP)
Reason of Intimation	Appointment on account of submission of resignation by previous Company Secretary Mr. Hitesh Singh Parihar.
Date of Appointment	w.e.f. 29 th May, 2024
Brief Profile	Miss. Sonia Verma is a qualified Company Secretary and a B.com (honours) graduate and having the working experience as a company Secretary more than 3 Years.

Yours Truly,
FOR PANCHSHEEL ORGANICS LIMITED

Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222