

Date: 2<sup>nd</sup> August, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 532742**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref: Our earlier intimation dated 4<sup>th</sup> May, 2023 informing the exchange regarding Appointment of Director**

With reference to our above referred intimation dated 4<sup>th</sup> May, 2023, we had informed that Dr. Tushar Shah (DIN: 07756760) will be appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years, w.e.f. approval of his appointment at the ensuing Annual General Meeting (“AGM”) scheduled to be held on 1<sup>st</sup> August, 2023.

In this regard, we would like to inform that Dr. Tushar Shah has been appointed by the members at the 50<sup>th</sup> AGM as an Independent Director of the Company w.e.f. 1<sup>st</sup> August, 2023.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Paushak Limited**

**Sagar Gandhi**  
**Company Secretary**

Encl.: A/a

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**Paushak Limited**

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