

Date: 10th March, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Independent Director

With reference to the captioned matter, we would like to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 46th Annual General Meeting held on 7th August, 2019 had approved by way of special resolution, the re-appointment of Dr. Shamita Amin, as an Independent Director of the Company for her second term of five consecutive years w.e.f. 10th March, 2020.

The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 7th August, 2019.

Dr. Shamita Amin, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Paushak Limited


Manisha Saraf

Company Secretary

Encl.: As above



Paushak Limited

CIN : L51909GJ1972PLC044638, PAN : AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

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Phone: +91-265-2280550 / 2280880 / 3007300
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Annexure – A

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 10th March, 2020
3. Term of Appointment: 5 Years
4. Brief Profile:

Dr. Shamita Amin is an M.B.B.S., M.D. She has experience of over 35 years as Consulting Physician and Associate Professor in S.S.G. Hospital & Medical College, Vadodara. She holds directorships in Mahi-Valley Hotels and Resorts Limited and Janardan Colds Storage Co. Private Limited.

5. Disclosure of relationships between directors:

Dr. Shamita Amin does not have any relation with any member of the Board of Directors.



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