

Date: 2<sup>nd</sup> April, 2025

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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref.: Our earlier intimation dated 4<sup>th</sup> May, 2023 in the matter**

With reference to the captioned matter, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI Listing Regulations w.e.f. 3<sup>rd</sup> April, 2025:

Name of Key Managerial Personnel	Designation	Contact Details
Mr. Chintan Gosaliya	Whole-time Director & Chief Operating Officer	<b>Address:</b> Alembic Road, Vadodara – 390003, Gujarat.
Ms. Kirti Shah	Chief Financial Officer	<b>Contact No:</b> +91 265 6637300
Mr. Sagar Gandhi	Company Secretary	<b>Email id:</b> investors@paushak.com

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

Thanking you.

Yours faithfully,  
**For Paushak Limited**

**Sagar Gandhi**  
Company Secretary

**Paushak Limited**

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

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