

Date: 15th September, 2022

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

Dear Sir,

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Director

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Roopaben Bharatbhai Patel (DIN: 00090105) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 15th September, 2022, subject to approval of the members by way of a Special Resolution to be passed through Postal Ballot. A copy of the Postal Ballot Notice will be submitted vide a separate communication in due course.

We hereby declare that Mrs. Roopa Patel 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 the SEBI Listing Regulations is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking You,

For Paushak Limited

Manisha Saraf
Company Secretary

Encl: A/a

Paushak Limited

CIN: L51909GJ1972PLC044638, PAN: AAACD5006G
Panelav, Taluka Halal, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412
Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
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Annexure -A

Sr. No.	Disclosure requirements	Details
1	Reason for disclosure	Appointment
2	Date of Appointment	15 th September, 2022
3	Term of Appointment	5 Years
4	Brief Profile	<p>Mrs. Roopa Patel is a graduate of Science (BSc.). She is on the Board of Parikamma Investments Pvt. Ltd. and Reach One Technologies Pvt. Ltd.</p> <p>Mrs. Roopa Patel is a Chairperson Emeritus of Les Elfes International Camps and Past FLO Chairperson of FICCI, Ahmedabad. Presently, she is a Member of FICCI FLO National Governing Body, SCWEC India National Committee, India/Israel Women's Business Forum, Woman's Indian Chamber of Commerce and Industry (WICCI) and ASSOCHAM Gujarat Council Woman's Empowerment Committee. She is a Strategist for Creative Dignity Movement.</p>
5	Disclosure of relationships between directors	Mrs. Roopa Patel does not have any relation with any member of the Board of Directors.

Paushak Limited

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