

Date: 1st April, 2024

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

BSE Scrip Code: 532742

Dear Sir/Madam,

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

Ref: Completion of tenure of Mr. Amit Goradia and Mr. Vijay Gandhi as an Independent Directors of the Company

With reference to the captioned subject, we would like to inform that Mr. Amit Goradia (DIN: 00074478) and Mr. Vijay Gandhi (DIN: 05114401) have completed their second consecutive term of five years as an Independent Directors and consequently ceases to be Directors of the Company with effect from end of the day on 31st March, 2024.

The Board of Directors of the Company place on record their sincere appreciation for the contributions made by Mr. Amit Goradia and Mr. Vijay Gandhi during their association with the Company.

The details as required under SEBI Circular reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - I** to this letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Encl.: As above

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.
Phone: +91-265-2280550 | 2280880 | 6637300
www.paushak.com • paushak@paushak.com



Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details	Details
	Name (DIN)	Mr. Amit Goradia (00074478)	Mr. Vijay Gandhi (05114401)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise – Retirement	Completion of Tenure as an Independent Director.	Completion of Tenure as an Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from end of the day on 31 st March, 2024.	With effect from end of the day on 31 st March, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Paushak Limited

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