

Date: 27<sup>th</sup> January, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 532742**

Dear Sir,

**Subject: Intimation of change in Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today, *inter alia*, approved the following:

1. Resignation of Ms. Manisha Saraf (ICSI Membership No. A20998) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 31<sup>st</sup> March, 2023 (after the closure of business hours) on account of her movement within the group due to internal reorganisation.
2. Appointment of Mr. Sagar Gandhi (ICSI Membership No. A44519) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f 1<sup>st</sup> April, 2023. (also on account of movement within the group due to internal re-organisation)

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure A to this letter.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Paushak Limited**

**Kirti Shah**  
**CFO**  
Encl: A/a

**Paushak Limited**

CIN: L51909GJ1972PLC044638,  
PAN: AAACD5006G  
Panelav, Taluka Halol, 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 / 3007300  
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**Annexure A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

| Sr. No. | Particulars   | Details of Change   |  |
|---------|---|---|--|
|         |   | Ms. Manisha Saraf   | Mr. Sagar Gandhi   |
| 1       | Reason for change   | Resignation   | Appointment  |
| 2       | Date of appointment/cessation (as applicable) & term of appointment | 31 <sup>st</sup> March, 2023<br>(After closure of business hours) | 1 <sup>st</sup> April, 2023  |
| 3       | Brief profile (in case of appointment)                              | Not Applicable  | Mr. Sagar Gandhi is an Associate Member of ICSI (Membership No. A44519) with post qualification experience of more than 6 years including 5 years within the Alembic group with experience in corporate secretarial, compliance functions and corporate restructuring under the Companies Act, 2013 and the Listing Regulations. Mr. Sagar Gandhi has also done his graduation in Commerce and LL.B (Special) from M. S. University of Baroda. |
| 4       | Disclosure of relationships between directors                       | Not Applicable  | Not Applicable   |

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