

Date: 1st June, 2018

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

Dear Sir/Madam,

Sub: Change in Company Secretary & Compliance Officer

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

In continuation to the outcome of Board Meeting dated 17th May, 2018 submitted by us with the Stock Exchange and with reference to the captioned matter, we would like to inform the exchange that:

1. Mr. Charandeep Singh Saluja has resigned from the position of Company Secretary & Compliance Officer w.e.f. 31st May, 2018 (after close of business hours).
2. Ms. Manisha Saraf is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 1st June, 2018 on the terms and conditions as per her appointment letter.

Brief Profile of Ms. Manisha Saraf is as under:

Ms. Manisha Saraf is Commerce Graduate and also an Associate Member of Institute of Company Secretaries of India with post qualification experience of 8 years including 5 years at Alembic group. At Alembic group, she has handled various secretarial activities including compliance management.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Paushak Limited


Kaushik Shah
Dy. CFO



Paushak Limited
CIN : L51909GJ1972PLC044638, PAN : AAACD 5006G
Panelav Tal, Halol Dist, Pachmahal, 389350, INDIA
Phone: +91-2676-664424/664411/664408

Regd. Office : Alembic Road, Vadodara, 390 003, INDIA
Phone: +91-265-2280550/2280880/3007932/3007650
www.paushak.com • paushak@alembic.co.in

