

Date: 2nd April, 2025

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

Scrip Code: 532742

Dear Sir/Madam,

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

With reference to the captioned subject, this is to inform the exchange that Mr. Abhijit Joshi (DIN: 06568584), Whole-time Director & CEO having superannuated, resigned from the services (including directorship) of the Company w.e.f. 2nd April, 2025 (after close of business hours). The Board of Directors of the Company place on record their sincere appreciation for the contribution made by Mr. Abhijit Joshi during his association with the Company.

We would like to further inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 2nd April, 2025, has approved the appointment of Mr. Chintan Gosaliya (DIN: 11013894), Chief Operating Officer of the Company as an Additional Director and Whole-time Director (Key Managerial Personnel) of the Company w.e.f. 2nd April, 2025 for a term of 5 (Five) years, subject to approval of members by way of Special Resolution.

We hereby declare that Mr. Chintan Gosaliya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure for the above referred changes, as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure – A (i) & (ii)**. A copy of resignation letter of Mr. Abhijit Joshi is enclosed herewith as **Annexure – B**.

Paushak Limited

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

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91-265-6637300
www.paushak.com • investors@paushak.com



The Company will seek shareholders' approval for the aforementioned appointment in due course.

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

Thanking you.

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Encl.: A/a

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Annexure – A (i)

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Resignation – Mr. Abhijit Joshi (DIN: 06568584)
1.	Reason for change	Resignation as Whole-time Director & CEO
2.	Date of cessation	w.e.f. 2 nd April, 2025 (after close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – A (ii)

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Appointment – Mr. Chintan Gosaliya (DIN: 11013894)
1.	Reason for change	Appointment as an Additional Director and Whole-time Director
2.	Date of appointment & term of appointment	2 nd April, 2025 Term of Appointment: 5 (Five) years.
3.	Brief profile (in case of appointment)	<p>Mr. Chintan Gosaliya has more than two decades of experience in the Chemicals industry. He has done B. E. Chemical from South Gujarat University & PGEPM from S. P. Jain Institute of Management and Research, Mumbai.</p> <p>Prior to joining Paushak Limited on 2nd November, 2023 as the Chief Operating Officer, he was associated with Jubilant Ingrevia Limited for about 8 years and was lastly holding the position of Sr. Vice President (Chemicals Intermediate), heading the business segment. He had also worked with Tata Chemicals Limited for about 15 years where he has performed various roles in operations and business development.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel of the Company.

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Annexure - B

Abhijit Achyut Joshi

D-701, Kunj Plaza, Nr. Polo Club,
Lalbaug Road, Vadodara-390 001
Email: abhijitjoshi1956@gmail.com
Contact: +91 9099982335

Date: 2nd April, 2025

To,
The Board of Directors,
Paushak Limited
(CIN: L51909GJ1972PLC044638)
Alembic Road,
Vadodara-390 003,
Gujarat, India.

Subject: Resignation as Whole-time Director (including directorship) and CEO of the Company

Dear Sir/ Madam,

With reference to the captioned subject, I hereby tender my resignation from the position of Whole-time Director (including directorship) and CEO of the Company w.e.f. 2nd April, 2025 (after close of business hours) having superannuated.

I would like to thank each of the Board Members for providing support and guidance during my association with the Company.

I confirm that there are no other material reasons of my resignation.

Kindly acknowledge the receipt of this letter with a request to file requisite e-form with the Ministry of Corporate Affairs.

Thanking You,

Yours Faithfully,



Abhijit Achyut Joshi
DIN: 06568584