

Date: 1<sup>st</sup> April, 2019

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Independent Directors**

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 45<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> August, 2018 had approved by way of special resolution, the re-appointment of following Independent Directors of the Company for their second term of five consecutive years w.e.f. 1<sup>st</sup> April, 2019:

1. Mr. Amit Goradia
2. Mr. Vijay Gandhi

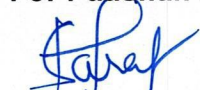
The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 6<sup>th</sup> August, 2018.

The above referred Independent Directors are 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 Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Paushak Limited**



**Manisha Saraf**  
**Company Secretary**  
Encl.: As above





Annexure – A

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 1<sup>st</sup> April, 2019
3. Term of Appointment: 5 Years
4. Brief Profile:

**a) Mr. Amit Goradia**

Mr. Amit Goradia is a Mechanical Engineer from the prestigious Indian Institute of Technology (IIT), Mumbai. He has rich and varied industrial experience in engineering, industrial chemicals and fast moving consumer goods industries. He holds directorships in Jewel Consumer Care Private Limited, Kunkel Wagner (India) Private Limited, York India Household Products Private Limited, Pioneer Process Automation Private Limited and Pioneer Austeng Private Limited.

**b) Mr. Vijay Gandhi**

Mr. Vijay Gandhi is a Practising Chartered Accountant having experience of more than 30 years in the field of Accounts and Taxation. He is fellow member of the Institute of Chartered Accountants of India and holds the position of auditor in various companies.

5. Disclosure of relationships between directors:

Mr. Amit Goradia and Mr. Vijay Gandhi does not have any relation with any member of the Board of Directors.



**Paushak Limited**

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