

Date: 24th May, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) for Appointment of Independent Director

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, subject to approval of members at the ensuing Annual General Meeting (“AGM”), approved the appointment of Mr. Tanuj Manubhai Patel (DIN: 00016788) as an Independent Director of the Company, for a term of 5 (Five) consecutive years, w.e.f. approval of his appointment at the AGM scheduled to be held on Friday, 2nd August, 2024.

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

The detailed disclosure as required under SEBI Listing Regulations, 2015 read with SEBI Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A**.

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

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 (“SEBI Listing Regulations, 2015”) read along with SEBI Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Disclosure requirements	Mr. Tanuj Patel
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ reappointment cessation (as applicable) & term of appointment	Will be appointed w.e.f. approval of his appointment by the members at the ensuing Annual General Meeting (“AGM”) scheduled to be held on Friday, 2 nd August, 2024. Term of Appointment: 5 consecutive years w.e.f. date of appointment i.e. approval of his appointment at the AGM.
3	Brief profile (in case of appointment)	Mr. Tanuj Patel holds a B.S. degree from USA. He was the promoter of ABC Bearings Ltd., a company pioneer in the bearing industry and was the Executive Director of the company. Mr. Tanuj Patel has extensive experience on leadership, manufacturing and other critical areas of business operations. He is on the Board of various companies including Shri Dinesh Mills Limited, Dinesh Remedies Limited and TCL Ceramics Limited.
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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