

Date: 24th March, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) for Cessation of Acting CFO w.e.f. 24th March, 2025

Ref: Our earlier intimation dated 5th August, 2024, for appointment of Acting CFO

With reference to the captioned matter, we would like to inform that Ms. Kirti Shah, CFO has resumed office w.e.f. 24th March, 2025 (Key Managerial Personnel). In view of the same, Mr. Kaushik Shah, ceases to be Acting CFO (Key Managerial Personnel) of the Company w.e.f. 24th March, 2025.

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,
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
www.paushak.com • investors@paushak.com



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. Kaushik Shah
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation as Acting CFO
2	Date of appointment/ reappointment cessation (as applicable) & term of appointment	Cessation of Mr. Kaushik Shah as Acting CFO w.e.f. 24 th March, 2025 upon resumption of office by Ms. Kirti Shah, CFO.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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: +91-265-2280550 / 2280880 / 3007300
www.paushak.com • investors@paushak.com

