

Date: 31st July, 2023

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 ("SEBI Listing Regulations") – Superannuation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Anil Goel, Sr. Vice President – Growth Initiatives, (Senior Management Personnel of the Company) has superannuated today i.e. 31st July, 2023, effective from close of business hours.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, 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

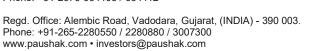
Encl.: A/a



CIN: L51909GJ1972PLC044638, PAN: AAACD5006G

Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.

Phone: +91-2676-664403 / 664412







Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Anil Goel
2.	Reason for change	Superannuation of SMP
3.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	31st July, 2023 (after closure of Business Hours)
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors	N.A.

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