

Date: 31<sup>st</sup> July, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> 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. 31<sup>st</sup> 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

**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  
www.paushak.com • investors@paushak.com



**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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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	31 <sup>st</sup> July, 2023 (after closure of Business Hours)
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors	N.A.

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