



7/Govt/SE/2025-26/0009
25th June, 2025

**National Stock Exchange of India
Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA**

**BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030**

Sub: Intimation of resignation of Mr. Shubham Ashok Tibrewal (DIN: 10274024), Independent Director of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Shubham Ashok Tibrewal (**DIN: 10274024**), Independent Director of the Company has tendered his resignation from the post of Independent Director of the Company with effect from 25th June, 2025. Enclosed herewith are the brief details of the resignation as prescribed in SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in '**Annexure-1**', the content of which are self-explanatory.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

'Annexure – 1'

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

I. Resignation of Mr. Shubham Ashok Tibrewal (DIN: 10274024) as an Independent Director of the Company.

S. No.	Particulars	Details
1.	Name of Independent Director	Mr. Shubham Ashok Tibrewal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shubham Ashok Tibrewal (DIN: 10274024) as an Independent Director for reasons as mentioned in the resignation letter.
3.	Date of appointment / cessation (as applicable) & term of appointment	25 th June, 2025
4.	Brief Profile in case of Appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Letter of Resignation along with detailed Reason of Resignation	Annexure-2 enclosed
	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable
7.	Confirmation required from Independent Director that there are no other material reasons other than those provided	Not Applicable

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
 Company Secretary & Legal Head

ANNEXURE-2

Date: 25/06/2025

To
The Board of Directors
Pakka Limited
312, Plaza Kalpana Society,
B-49, Birhana Road,
Kanpur,
Uttar Pradesh, 208001

Dear Sir/Madam,

I am hereby submitting my resignation as an Independent Director and member of the various committees of the Board of Directors of Pakka Limited, effective from June 25, 2025.

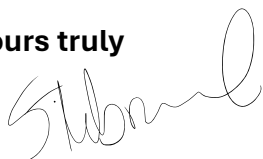
I intend to pursue interests that may not allow me to do justice to my role as an Independent Director on the Board of Pakka Limited, and I further confirm that there are no material reasons other than those mentioned in this resignation letter.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Please accept my resignation from the aforesaid positions, with effect from 25th June, 2025.

Thanking you,

Yours truly



Shubham Ashok Tibrewal
DIN: 10274024

Date: 25/06/2025

Place: Mumbai