PAVNA INDUSTRIES LTD.

+91 8006409302-303

info@pavna.in

9th K.M. Aligarh - Delhi Road,
Village Bhankari, Aligarh - 202002 (U.P. - INDIA)

CIN – L34109UP1994PLC016359, GSTIN – 09AACCP0664L1Z6, PAN – AACCP0664L

April 20, 2023

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE SYMBOL: PAVNAIND

Sub: Outcome of Board Meeting held on April 20, 2023.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on April 20, 2023 has inter alia, considered and approved the following:

1. Accepted the resignation of Mr. Achyutanand Ramchandra Mishra (Non-Executive Independent Director) (DIN: 08940098) of the Company with effect from April 20, 2023 (after closure of business hours).

2. Appointment of Mr. Keshav Rathi (DIN: 07288145) as Additional (Non-Executive Independent) Director w.e.f April 20, 2023, subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 10.00 A.M and concluded at 10.30 A.M.

You are requested to take the above on record.

Thanking You,

FOR PAVNA INDUSTRIES LIMITED

PAVNA INDUSTRIES LIMITED ALIGARH

CHARU SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Mr. Keshav Rathi
1.	Reason for change	Appointment
2.	Date of appointment	April 20, 2023
3.	Brief profile	Keshav Rathi, aged 31 years is a practicing Company Secretary from Institute of Company Secretaries of India. He has completed diploma course in financial management from International Business Management Institute, Berlin, Germany. He also holds Bachelor's in Law degree from Jai Narain Vyas University, Jodhpur. He has completed Master of Business Administration (MBA) from Sikkim Manipal University. He has more than six years of experience in the financial, legal and secretarial areas and advising the companies on the corporate restructuring transactions.
4.	Term of Appointment	Till the ensuing General Meeting

FOR PAVNA INDUSTRIES LIMITED

PAVNA INDUSTRIES LIMITED ALIGARH

CHARU SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

April 20, 2023

From:

ACHYUTANAND RAMCHANDRA MISHRA
3/25 Vinay Khand, Gomati Nagar,
Lucknow, Uttar Pradesh - 226010.

To,
The Board of Directors
PAVNA INDUSTRIES LIMITED
Vimlanchal, Hari Nagar, Aligarh,
Uttar Pradesh - 202001.

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Achyutanand Ramchandra Mishra, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

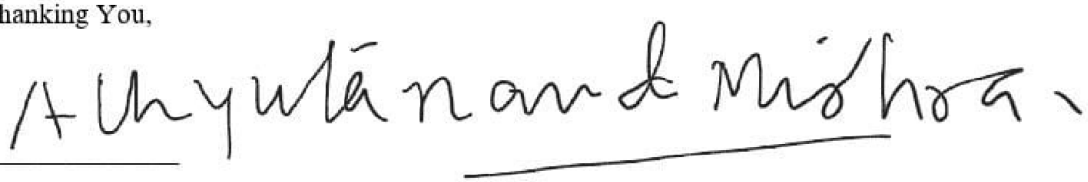
Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Achyutanand Ramchandra Mishra
DIN- 08940098