

7/Govt/SE/2025-26/0021  
13<sup>th</sup> August, 2025

**National Stock Exchange of India  
Limited Exchange Plaza, 5<sup>th</sup> 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  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030**

**Sub: Intimation of resignation of Mr. Jagdeep Hira (DIN: 07639849), Managing Director (Key Managerial Personnel) 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. Jagdeep Hira (**DIN: 07639849**), Managing Director of the Company has tendered his resignation from the post of the Managing Director (Key Managerial Personnel) of the Company with effect from 13<sup>th</sup> August, 2025, which has been accepted by the Board of Directors of the Company in their meeting held on 13<sup>th</sup> August, 2025 from the close of the business hours of the date of resignation. Enclosed herewith are the brief details of the resignation as prescribed in SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the resignation letter, in '**Annexure-1**' and '**Annexure-2**', the content of which is 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  
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Srivastava  
Date: 2025.08.13  
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Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl: As Above**

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to change in Directors and Key Managerial Personnel is given herein under: -

**I. Resignation of Mr. Jagdeep Hira (DIN: 07639849) as the Managing Director (Key Managerial Personnel) of the Company.**

S. No.	Particulars	Details
1.	Name of Independent Director	Mr. Jagdeep Hira
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Jagdeep Hira (DIN: 07639849) as the Managing Director (Key Managerial Personnel) for reasons as mentioned in the resignation letter.
3.	Date of appointment / cessation (as applicable) & term of appointment	13 <sup>th</sup> August, 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-8 enclosed
7.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Member of Audit Committee and Stakeholder Relationship Committee
8.	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

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Date: 2025.08.13  
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Sachin Kumar Srivastava  
Company Secretary & Legal Head

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

**Sub: Resignation from the post of Managing Director (KMP) of the Company.**

Dear Members of the Board,

Thanks for giving me the opportunity to lead the company close to 9 years. I thoroughly enjoying working with team and setting the benchmark in Industry. Learned a lot during the journey of all those wonderful years and would cherish through the professional career.

I am proud of what we have accomplished together during my tenure and remain deeply grateful for the opportunity to have led such a dedicated and talented team. I am fully committed to ensuring a smooth and orderly transition and am available to assist in any way that facilitates this process.

I wanted to take a moment to extend my heartfelt thanks to the Board of Directors of the Company, Pakka Team, Stakeholders, Customers and vendors. It has been a true privilege to work alongside such a dedicated, talented, and passionate team. Your hard work, professionalism, and commitment have been the driving force behind the company's success, and I am proud to have been part of this journey with you.

Though this chapter is closing for me, I leave with countless memories and deep respect for all that we've accomplished together. I am very much confident in your continued success and know the company will thrive with your continued dedication.

Thank you once again for your support, collaboration, and friendship over the years. I will always cherish the time we spent working together and wish you all continued growth and success.

Now its time for me to priorities my health and family. Please accept this as my resignation from the position of Managing Director and India Business Head.

I further confirm that there is no material reason other than mentioned above for my resignation.

Thank you for your understanding and support during this time.

Yours truly

*11/9/13/8/25*  
Jagdeep Hira  
DIN: 07639849

*Accepted*  
On Behalf of the Board

*Pradeep*  
Pradeep Vasant Dhobale  
Chairman  
Pakka Limited  
13.08.2025