

7/Govt/SE/2025-26/0015  
30<sup>th</sup> June, 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 Appointment of Ms. Dinika Bhatia (DIN: 02724172) as an Additional Director (Independent) under 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.**

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 and recommendation of Nomination and Remuneration Committee Meeting, we hereby inform you that Ms. Dinika Bhatia (**DIN:** 02724172) has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from 30<sup>th</sup> June, 2025 subject to approval of shareholders in the ensuing General Meeting. Enclosed herewith are the brief details of the appointment as prescribed in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 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**

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 9<sup>th</sup> September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

**I. Appointment of Ms. Dinika Bhatia (DIN: 02724172) as an Additional Director (Non-Executive & Independent) of the Company**

S. No.	Particulars	Details
1.	Name of the Director & DIN	Ms. Dinika Bhatia (DIN: 07377732)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Independent) of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	Ms. Dinika Bhatia is appointed for a tenure of 5 years w.e.f. 30 <sup>th</sup> June, 2025 to 29 <sup>th</sup> June, 2030 subject to the necessary approvals and compliances required under the prescribed laws.
4.	Brief Profile in case of Appointment	Brief Profile is attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Dinika Bhatia is not related to any Director or Key Managerial Personnel of the Company
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018	Ms. Dinika Bhatia is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.
9.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	Ms. Dinika Bhatia has confirmed that she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
 Company Secretary & Legal Head

## **BRIEF PROFILE OF MS. DINIKA BHATIA**

### **(DIN: 02724172)**



Founder & CEO, DRB Foods | Nutty Gritties | Sixth-Generation Entrepreneur | FMCG Innovator & Social-Impact Champion

Dinika Bhatia helms DRB Foods, parent company of Nutty Gritties, India's trail-blazing premium dry-fruit and healthy-snack brand. A sixth-generation entrepreneur carrying forward a family legacy that began in 1887, Dinika has re-imagined a heritage business for the 21st century—marrying traditional expertise with sharp consumer insight and sustainable purpose.

### **Industry Disruption & Scale**

- Category creator and primary growth driver in India's ₹60,000-crore (~US \$7 billion) dry-fruit industry, reshaping how the country snacks on nuts & seeds.
- Nutty Gritties products reach 100+ Indian cities, via online and offline retail, with 500,000+ packs sold every month, winning trust for authenticity, taste, and nutrition.

### **Purpose-Led Growth**

Guided by the belief that business must serve both people and planet, Dinika aligns DRB Foods with UN Sustainable Development Goal 2: Zero Hunger—feeding vulnerable children, fostering farmer livelihoods in Kashmir and the Northeast, and driving nutrition education nationwide.

### **Leadership & Impact**

An alumna of the University of Southern California, Dinika is celebrated for strategic acuity, people-first leadership, and relentless innovation. Beyond the boardroom she mentors emerging women leaders and champions rural F&B entrepreneurs, embedding inclusive growth at the core of everything she does.