

**March 31, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Completion of tenure of an Independent Director**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Shri Harpal Singh Chawla (DIN: 00025492), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Harpal Singh Chawla for his extensive contribution and stewardship. Consequently, he shall also cease to be a Chairman/Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The applicable information in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-A**.

We request you to take the same on record.

Yours faithfully,

For **Perfectpac Limited**

**Nidhi**  
**Company Secretary**

**Encl:- as above**

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Information: Shri Harpal Singh Chawla (DIN: 00025492)</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Completion of his second and final term as an Independent Director.
2.	Date of <del>appointment/re-appointment</del> / cessation (as applicable) & terms of appointment/re-appointment	Effective from close of business hours on March 31, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable