

# PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

20.04.2024

To

Corporate Relationship Department  
BSE Limited  
Floor 25, Feroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phone:022-22721233-34

Scripts Code: 530291

ISIN: INE791C01012

## Sub: Intimation of change in Company Secretary & Compliance Officer.

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find following intimation of change in Company Secretary & Compliance Officer:

1. The Board took note on the resignation of Mrs. Ruchika Gulati (ACS 35232) from the post and position of Company Secretary and Compliance Officer of the Company, absolutely due to his personal reasons and confirmed that the same is accepted and that she will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Friday, 19<sup>th</sup> April 2024. The letter of resignation along with the reason for resignation is annexed as 'Annexure A'.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, <del>appointment, removal, death or otherwise;</del>	Resignation of Mrs. Ruchika Gulati from the post of Company Secretary & Compliance Officer.
2.	Date of cessation/ appointment	With effect from close of business hours on Friday, 19 <sup>th</sup> April 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Ph:+91-161-522-0000 Email: [paosindustriesltd@gmail.com](mailto:paosindustriesltd@gmail.com), [rajagromills@gmail.com](mailto:rajagromills@gmail.com)

Website: [www.paosindustries.in](http://www.paosindustries.in)

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Mrs. Ruchika Gulati has further confirmed that her resignation is purely on his personal grounds and that there are no reasons for his resignation other than specified in the resignation letter enclosed herewith.

2. The Board took note and approved the Appointment of Mr. Daljeet Singh (ACS 42211), member of the Institute of Company Secretaries with requisite exposure of working in listed entity(ies), as the Company Secretary and Compliance Officer of the Company with effect from morning of 20<sup>th</sup> April, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz. <del>Resignation, appointment, removal, death or otherwise;</del>	Mr. Daljeet Singh Appointment as Company Secretary & Compliance officer
2.	Date of cessation/ appointment	20 <sup>th</sup> April, 2024.
3.	Brief profile (in case of appointment);	Mr. Daljeet Singh is an Associate Member of the Institute of Company Secretaries of India. He has over seven years of experience in dealing with compliances and legal matters. Besides being Company Secretary, he is holding degree of Bachelor in Commerce (B.Com.) and Masters in Commerce (M. Com)
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

This is for record and for dissemination.

The above information is also available on the Company's website i.e. [www.paosindustries.in](http://www.paosindustries.in)

**Yours Sincerely**  
**For Paos Industries Ltd.**

**Sanjeev Bansal**  
**Managing Director**

Ph:+91-161-522-0000 Email: [paosindustriesltd@gmail.com](mailto:paosindustriesltd@gmail.com), [rajagromills@gmail.com](mailto:rajagromills@gmail.com)

Website: [www.paosindustries.in](http://www.paosindustries.in)

April 15, 2024

To  
The Managing Director,  
PAOS Industries Ltd,  
Add: Village Pawa, G.T. Road,  
Near Civil Airport, Ludhiana-141120.

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

This is to inform you that due to my personal reasons and other commitments, I am unable to continue as Company Secretary and Compliance Officer of the company so I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. 19-04-2024.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

Kindly accept this letter as my resignation w.e.f. 19th April, 2024 from the post of Company Secretary and Compliance Officer of the company.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company. Further request you to arrange filing the requisite forms with the Registrar of Companies.

Thanking You,  
Yours Faithfully,

  
Ruchika Gulati

Mem No:A35232