

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
306, Sarthik Complex,
Nr. Fun Republic, Iscon Cross Road,
Satellite, Ahmedabad – 380 015.

Phone: (079) 2274 3671 / 69430077
Fax : (079) 2274 3727
Website: <https://www.pervasiveindia.com/>
Email : pervasivecommodities@gmail.com

Date: January 24, 2024

**To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir/Madam,

**SUB.: Intimation cum Outcome of the Board Meeting
REF: PERVASIVE COMMODITIESLIMITED (Scrip Code: 517172)**

As per the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Outcome of the Board Meeting of the Company held as on Today i.e., 24th January, 2024. The Following Transaction has been approved by the Board during the Meeting:

1. Appointment of Ms. Manisha Jain (ACS 58217) as a Company Secretary cum Compliance officer of the Company w.e.f. 25.01.2024. The Details of the Appointed Company Secretary as per the SEBI Circular is attached as Annexure I.

The Meeting of the Board of Directors Started at 06:30 P.M. and concluded at 07:00 P.M.

You are requested to take the same on your record.

Thanking you

For, Pervasive Commodities Limited

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**Dharmeshkumar Dataniya
Managing Director
DIN: 09785680**

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ANNEXURE I

Details of Appointment of Ms. Manisha Jain (ACS 58217) as a Company Secretary Cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Manisha Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manisha Jain has appointed as a Company Secretary cum Compliance officer of the Company.
Date of appointment / cessation (as applicable) & term of appointment	25 th January, 2024
Brief Profile	Ms. Manisha Jain is a Qualified Company Secretary from the Institute of Company Secretaries of India. Ms. Manisha Jain has an Experience in the Company Law and other secretarial matters for more than 3 years. She has also knowledge regarding listing Compliances and other Listing Related works.
Disclosure of relationship between Directors (In case of appointment)	There is no any relationship of the new appointed Company Secretary with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL