



CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 01.05.2024

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Company Secretary cum Compliance Officer.

Dear Sir / Madam,

This is for the information that Mrs. Ruchika Gulati (A35232), has been appointed by the Board as Company Secretary cum Compliance Officer of the Company w.e.f. 01.05.2024.

Brief Profile of the appointee is attached herewith for reference.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)



PACT INDUSTRIES LTD.

BRIEF PROFILE OF THE APPOINTEE

Sr. No.	Description	Particular
1	Name	Ruchika Gulati
2	Membership Number ICSI	A35232
3	Experience	More than 10 years' experience in management
4	Appointed as	Company Secretary cum Compliance Officer
5	Relationship with directors	None
6	Shares of the Company held	NIL