

March 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code 526435

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you the resignation of Shri Rajendra Kumar Rajgarhia from the post of Non-Executive Director and Chairman of the Company with effect from close of business hours on March 28, 2024 due to age criteria and his desire to devote his time and energy to manage his own health and business. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary

Encl:- as above

Annexure-A

S. No.	Particulars	Details of Information: Shri Rajendra Kumar Rajgarhia (DIN: 00141766)
1.	Reason for change viz. appointment, resignation, removal or otherwise	Resignation
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Shri Rajendra Kumar Rajgarhia ceased to be Non-Executive Director and Chairman of the Company with effect from close of business hours on March 28, 2024 due to age criteria and his desire to devote his time and energy to manage his own health and business.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Shareholding, if any in the Company	He is not holding any equity shares of the Company as on date.
6.	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