

14th November 2023

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Sub.: Resignation of Independent Director

Ref: Corporate Announcement submitted by our Company dated 09-Nov-2023 06:18:07 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Pradeep Kumar Jain (DIN: 08303628) vide the letter dated 09th November 2023 has tendered his resignation as Non Executive Independent Director of the Company with effect from 09th November 2023 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Pradeep Kumar Jain (DIN: 08303628) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking You
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

Sachin Shah
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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Annexure A**Resignation of Mr. Pradeep Kumar Jain (DIN: 08303628) as an Independent Director of the Company**

Name and DIN	Mr. Pradeep Kumar Jain (DIN: 08303628)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	09-11-2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

CIN: L14101KA1989PLC062041

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Date: 09-11-2023

To,

The Board of Directors
M/S Pacific Industries Limited
Regd. Office-Survey No.13, N.H.48, Kempalinganhalli,
Nelamangala Taluka Bangalore -562123 (KA)

Sub: - Resignation from the post of directorship

Dear Sir(s),

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 9th November, 2023. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,



PRADEEP KUMAR JAIN

Director

DIN: 08303628