



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | 📧 dhoot_2000@rediffmail.com | +91 8294697644

Date: 23rd April, 2024

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street, Mumbai-400001

SYMBOL: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN - INE926B01016

Subject: Intimation of Resignation of Internal Auditor of the Company as per regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby received the resignation letter of Tarun Khandelwal as an internal auditor of the company dated 19th April, 2024.

You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of
Pacheli Industrial Finance Limited**

**Paras Nath Verma
(Managing Director)
DIN: 09753924**

To

Date: 19/04/2024

The Board of Directors
PACHELI INDUSTRIAL FINANCE LIMITED
J-71, Lower Ground Floor, J-Block,
Paryavaran Complex, IGNOU Road,
Neb Sarai, New Delhi-110062

Sub: Resignation from the post of Internal Auditor

Dear Sir(s),

Due to my personal occupancies elsewhere, I am not in a position to devote my time to the affairs of the Company, Accordingly, I am submitting my resignation as Internal Auditor of the Company with effect from 19-04-2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Best wishes to the Company for its future endeavors.

Thanking You
Yours Faithfully,

Tarun

Tarun Khandelwal

PARAS
NATH
VERMA

Digitally signed by PARAS NATH
VERMA
DN: cn=PARAS NATH VERMA, c=IN,
s=Uttar Pradesh, o=Personal,
serialNumber=f412e0dbcb5de0d317
01599d3511cfad8e5fabcb8ba6d91524
468abcbf452
Date: 2024.04.19 18:34:12 +05'30'

PARAS NATH VERMA
(Managing Director)
DIN: 09753924
Date : 19/04/2024
Place : New Delhi