

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

20.04.2024

To

**Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34**

Scripts Code: 530291

ISIN: INE791C01012

Sub: Outcome of meeting of Board of Directors of Paos Industries Ltd (the Company).

Ref: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR' / 'Listing Regulations').

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of the meeting of the Board of Directors of the Company held on Friday, 19th April, 2024 at 02:00 P.M. and concluded at 4:00 P.M. at the registered office of the Company.

The following matters were considered:

1. Appointment of Mr. Rajeev Bhambri as the Secretarial Auditor of the Company for the Financial Year 2024-25 with the immediate effect. As per the SEBI (LODR) Regulations, 2015 we hereby provide you the brief profile of Secretarial Auditor as follows:

Secretarial Auditor of Company	
Name	Mr. Rajeev Bhambri Prop. M/s Rajeev Bhambri & Associates Practicing company Secretary
Address	SCO-9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141003
Appointment	as 'Secretarial Auditor' of Paos Industries Ltd.
Qualification	Graduate, FCS and an 'Insolvency Professional' registered with IBBI
Membership of Institute	Fellow member of the ICSI
Experience	Having an experience of more than 16 years in practice
Membership No	4327

2. The Board took note on the resignation of Mrs. Ruchika Gulati (ACS 35232) from the post and position of Company Secretary and Compliance Officer of the Company,

Ph:+91-161-522-0000 Email: paosindustriesltd@gmail.com, rajagromills@gmail.com

Website: www.paosindustries.in

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absolutely due to his personal reasons and confirmed that the same is accepted and that she will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Friday, 19th April 2024. The letter of resignation along with the reason for resignation is annexed as 'Annexure A'.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mrs. Ruchika Gulati from the post of Company Secretary & Compliance Officer.
2.	Date of cessation/ appointment	With effect from close of business hours on Friday, 19 th April 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Mrs. Ruchika Gulati has further confirmed that her resignation is purely on his personal grounds and that there are no reasons for his resignation other than specified in the resignation letter enclosed herewith.

3. The Board took note and approved the Appointment of Mr. Daljeet Singh (ACS 42211), member of the Institute of Company Secretaries with requisite exposure of working in listed entity(ies), as the Company Secretary and Compliance Officer of the Company with effect from morning of 20th April, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Mr. Daljeet Singh Appointment as Company Secretary & Compliance officer
2.	Date of cessation/ appointment	20 th April, 2024.
3.	Brief profile (in case of appointment);	Mr. Daljeet Singh is an Associate Member of the Institute of Company Secretaries of India. He has over seven years of experience in dealing with compliances and legal matters. Besides

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		being Company Secretary, he is holding degree of Bachelor in Commerce (B.Com.) and Masters in Commerce (M. Com)
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

This is for record and for dissemination.

The above information is also available on the Company's website i.e. www.paosindustries.in

Yours Sincerely
For Paos Industries Ltd.

Sanjeev Bansal
Managing Director

April 15, 2024

To
The Managing Director,
PAOS Industries Ltd,
Add: Village Pawa, G.T. Road,
Near Civil Airport, Ludhiana-141120.

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

This is to inform you that due to my personal reasons and other commitments, I am unable to continue as Company Secretary and Compliance Officer of the company so I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. 19-04-2024.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

Kindly accept this letter as my resignation w.e.f. 19th April, 2024 from the post of Company Secretary and Compliance Officer of the company.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company. Further request you to arrange filing the requisite forms with the Registrar of Companies.

Thanking You,
Yours Faithfully,


Ruchika Gulati

Mem No:A35232