



**PACIFIC
INDUSTRIES LTD.**

Corporate office:
Village Bedla,
Udaipur-313 004, INDIA

08th February 2024

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company in the board meeting held on February 08, 2024 commenced at 05.00 PM and concluded at 5.30 P:M.at the corporate office of the company situated at Village Bedla, Udaipur -313001 (Raj.) appointed Mrs. Nehal Mehta (DIN: 10491136) and Ms. Rekha Kumari Suthar (DIN: 10491135) as Additional Directors (Non-Executive, Independent) of the Company, subject to approval of the shareholders of the company. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We hereby confirm that Mrs. Nehal Mehta and Ms. Rekha Kumari Suthar satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

It is for your kind information and necessary 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
Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com
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Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005

Annexure –I

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

Particulars	Mrs. Nehal Mehta, Independent Director (DIN: 10491136)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Nehal Mehta is appointed as an Independent Director with effect from February 08, 2024
Date of Appointment / Cessation	February 08, 2024
Term of Appointment	Appointment of Additional Director (Non-Executive, Independent): Mrs. Nehal Mehta (DIN: 10491136) has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from February 08, 2024, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief Profile	Mrs. Nehal Mehta is a member of the Institute of Company Secretaries of India. She has rich Professional Experience of over 10 years which includes 6 years of CS Practice and 4 years of employment. She is having hands on experience in the areas of Corporate Laws, SEBI laws, RBI laws, Listing Regulations, Business Management, Corporate Governance etc.
Disclosure of relationship between directors (in case appointment of a director)	Mrs. Nehal Mehta is not related to any Director of the Company
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not applicable

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Particulars	Ms. Rekha Kumari Suthar (DIN: 10491135)
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rekha Kumari Suthar is appointed as an Independent Director with effect from February 08, 2024
Date of Appointment / Cessation	February 08, 2024
Term of Appointment	Appointment of Additional Director (Non-Executive, Independent): Ms. Rekha Kumari Suthar (DIN: 10491135) has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from February 08, 2024, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief Profile	Ms. Rekha Kumari Suthar is a member of the Institute of Company Secretaries of India and also holds post Graduate degree in commerce. She has over 3.5 years of rich Professional Experience in the areas of Corporate Laws, SEBI laws, RBI laws, Listing Regulations, Business Management, Corporate Governance etc.
Disclosure of relationship between directors (in case appointment of a director)	Ms. Rekha Kumari Suthar is not related to any Director of the Company
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not applicable

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