

Date: 12th November, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Appointment of Chief Financial Officer

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

In continuation to the outcome of Board Meeting dated 11th November, 2019 submitted by us with the Stock Exchange and with reference to the captioned matter, we would like to inform the exchange that:

Ms. Kirti Shah is appointed as Chief Financial Officer of the Company w.e.f. 12th November, 2019 on the terms and conditions as per her appointment letter.

Brief Profile of Ms. Kirti Shah is as under:

Ms. Kirti Shah is a Commerce Post Graduate and an Associate Member of the Institute of Chartered Accountants of India with post qualification experience of 7 years including 1 year with the Company.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Paushak Limited




Abhijit Joshi

Whole-time Director & CEO

Paushak Limited
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