



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: 29th February 2024

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

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

Subject: Outcome of Board Meeting held on Thursday, 29th February 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Thursday, 29th February 2024, 05:10 P.M. and concluded at 05:25 P.M at corporate office of the company have considered and approved the following:

1. APPOINTMENT OF INTERNAL AUDITOR FOR THE FINANCIAL YEAR FROM 2023-2024 TO 2028-2029

The Board of Director have considered pursuant to the provisions of Section 138 and other applicable provisions, if any, of the Companies Act 2013, consent of the Board of Directors of the company be and is hereby accorded to appoint. Mr. Tarun Khandelwal. to act As an Internal Auditor of the Company form the financial year 2023-2024 to 2028-2029 on such Remuneration as may be fixed by the management of the company in consultation with the Audit Committee.

2. APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2023-2024

The boards-of directors have considered pursuant to the provisions of Section 204(1) of the Companies Act 2013 read with rule 9 of the Companies [Appointment and Remuneration personnel) Rules 2014 and as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Consent of the Board of Directors of the Company be and is hereby accorded to appoint ACS Parul Agrawal (Practicing Company Secretary} having C.O.P, No. 22311 & Membership No. 35968 & having office at 8/2, 3rd Floor, West Patel Nagar, Delhi- 110008. as Secretarial Auditors of the Company: for conducting the secretarial audit of the Company for the financial year 2023-2024 on such professional fees as may be decided between the Board and Secretarial Auditors.

**For and on behalf of Board of Directors
Pacheli Industrial Finance Limited**

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

Encl: As Above