February 01, 2020

BSE Ltd.,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001
Scrip Code No. 526435

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001
Stock Code 026097

Sub: **Intimation for the Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir,

In terms of Regulation 30 & Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 01, 2020 at 12:00 Noon and concluded at 01.20 p.m., considered and approved the appointment of Ms. Shefali Chauhan, Company Secretary (KMP) and Compliance officer of the Company w.e.f. February 01, 2020.

Pursuant to Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details for the appointment Ms. Shefali Chauhan is enclosed as Annexure-1.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Perfectpac Limited**

[Signature]

Sanjay Rajgarhia
Managing Director

Encl: as above
Annexure-1

Details for the appointment of Key Managerial Personnel

[In pursuance of Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<table>
<thead>
<tr>
<th>Name of the Company Secretary and Compliance Officer</th>
<th>Ms. Shefali Chauhan (M. No.: A60229)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reason for Change</td>
<td>Appointment as Company Secretary and Compliance Officer of the Company.</td>
</tr>
<tr>
<td>Date of Appointment</td>
<td>February 01, 2020</td>
</tr>
</tbody>
</table>

Brief Profile

- Fathers Name - Mr. Sarvesh Singh Chauhan
- Date of Birth - 15.02.1994
- Residential Address - 100-C DDA LIG Flats, Madhuban Enclave, Madipur, New Delhi-110063
- Educational Qualification - B.Com and Company Secretary
- Designation - Company Secretary and Compliance Officer
- Category - Key Managerial Personnel
- E-mail Id - complianceofficer@perfectpac.com
- Contact number - 011-26441015
- Number of shares held - Nil

Disclosure of relationships between Directors (in case of appointment) - Not Applicable