



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHoot INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092
Email Id: info@pacheliindustrialfinance.com; Website: www.pacheliindustrialfinance.com

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

May 7, 2021

Ref: Pacheli Industrial Finance Ltd, Scrip Code: 523862

Sub: Intimation of proposed Board Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 12, 2021 at the Company's Registered Office to take on record the following matter:

1. Resignation of Mr. Pankaj Padamchand Dhoot from the post of Chief Financial Officer of M/s. Pacheli Industrial Finance Limited.
2. Appointment of Mrs. Mrs. Lavanya Keerthipati (DIN 08023130) as Chief Financial Officer.
3. Resignation of Mrs. Pushadevi Dhoot from Director
4. To approve the Notice for Postal ballot.
 - a) To alter/amend existing Clause III, the Object Clause, of the Memorandum of Association of the Company.
 - b) To Shift Registered Office from one State of Maharashtra to State of Tamil Nadu
5. Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking you,

Yours Faithfully

For Pacheli Industrial Finance Ltd

Director / Authorized Signatory