

PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 10th May, 2025

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 021

Dear Sir/Madam,

Sub: Appointment of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Ref: Company SCRIP Code: 531396, Demat-INE905B01010.

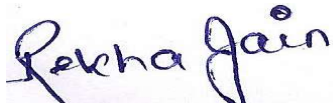
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule 11 to the said Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approve the appointment of Mr. Sukumar Sardar (DIN: 10983937) as an Additional Director (till the next general meeting of the company or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 10th May, 2025 to 10th May, 2030, subject to approval of shareholders.

Further, as per the requirement of the circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, we hereby confirm that Mr. Sukumar Sardar is not debarred from holding the office of Director by virtue of any order passed by the securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulations 30 of the Listing regulation read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Kindly acknowledge and update in your records.

For **Pagaria Energy Limited**
(Formerly Women Networks Limited)



Rekha Jain

(Company Secretary & Compliance Officer)

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Annexure A

Sl. No.	Particulars	Details
1	Name of Director	Mr. Sukumar Sardar (DIN: 10983937)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment & terms of appointment	Appointment of Mr. Sukumar Sardar as an appointment Additional director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from May 10, 2025 to May 10, 2030, subject to approval of the shareholders.
4	Brief Profile (in case of appointment)	He is a commerce graduate and has knowledge in the filed of Finance, Management and Administration, having experience of more than 5 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 10th May, 2025

To
The Manager
Corporate Relationship Department