

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: Resignation 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 SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we wish to inform you that Mr. Dibbyendu Jana (DIN:08898353), has tendered his resignation on board as an Independent Director of the Company, with effect from close of business hours on May, 10, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Dibbyendu Jana during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 are given in Annexure A.

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. Dibbyendu Jana
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Non- Executive Independent Director of the Company with effect from 10 th May, 2025.
3	Date of appointment & terms of appointment	NA
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA