

January 13, 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol : PALASHSECU

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance officer of the Company

Dear Sir/Madam,

With reference to subject captioned above, we would like to inform you that Ms. Mayuri Raja (Membership No. A26022) has resigned from the post of Company Secretary & Compliance officer of the Company vide her letter dated December 30, 2022 which has been accepted by the management and relieved her from services with effect from January, 12, 2023.

Please find relevant disclosure in terms of the SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 9th September, 2015 of Ms. Mayuri Raja as under:

Reason for change viz. Resignation	Relinquished from position due to personal reasons
Date of Cessation	January 12, 2023
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a	Not Applicable