



CIN : L24232MP1983PLC002320



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PANTION[®] LIMITED

Annexure-1

Further details required as under Regulation-30 of Listing Regulations read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated September 20, 2015 are as follows:

Sr.no	Particulars	Details
1	Reason for change viz Resignation	Resignation of Company Secretary
2	Date of Resignation	Date: 26 th November 2022
3	Brief Profile of Company Secretary	Ms. Sonam Asati is the Qualified Company Secretary & Member of ICSI Membership No. A67268. She is a commerce graduate and has a degree of B.com from Durgavati Vishwavidyalaya Jabalpur. She is having skill in SEBI Reg



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Annexure-2

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Reason for change viz Appointment	Appointment of Company Secretary
2	Date of Appointment	Date: 11TH February, 2023
		Terms of Appointment as applicable & decided by Nomination & Remuneration Committee and Board from time to time.



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Date: 11th February, 2023