

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: 14th May, 2025

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

Dear Sir/Madam,

Sub: In addition to letter submitted with BSE on dated 10th May, 2025 regarding 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.

With reference to company letter dated 10.05.2025 regarding compliance under 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 due to preoccupation because of which he would not be able to tender his responsibilities/duties towards the Company.

Further, the details as required under Regulation 30 along with Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure-A' attached to this letter.

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 due to his preoccupations. |
| 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 |
| 6 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure B |
| 7 | Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any. | NIL |
| 8 | The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Dibbyendu Jana has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter. |

Dibbyendu Jana

Date: 07.05.2025

Vill- Kismatkhayra
P.O.- Baishnabchak
Dist- Purba Medinipur
Pin-721158

To The Board of Directors,

Pagaria Energy Limited (Formerly Women Networks Ltd.)
9/18, Bazar Gali, Vishwas Nagar,
Shahdara, Delhi – 110032 India

Sub: Directorship Resignation

Dear Sir,

I, Dibbyendu Jana (DIN: 08898353) hereby tender my resignation from the position of **Independent Director** of M/s Pagaria Energy Limited (Formerly Women Networks Ltd) with effect from **10th May, 2025** due to preoccupation due to which I would not be able to tender my responsibilities/duties towards the Company. Thus, I hereby request you to kindly accept my resignation with effect from 10th May, 2025 from the post of Independent Director of the Company, and relieve me from my duties.

Further, I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and fellow members of the Company for their cooperation and support during my tenure. I wish the Company continued success in all its future endeavours.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges accordingly.

Thanking You

Yours sincerely,

Dibbyendu Jana

DIBBYENDU JANA

DIN: 08898353