

Date: 22.10.2021

To

BSE Limited,  
Compliance Department,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
Company Code- 538686

Dear Sir,

Sub: Outcome of Board Meeting.

This is to inform you that the Board of Directors at their meeting held on today the 22<sup>nd</sup> October, 2021 has appointed CS Kesha Shah (ACS 61948) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 22<sup>nd</sup> October, 2021.

The Brief profile of the Company Secretary/Compliance Officer is as under:


1. Name: Kesha Shah
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: : 22<sup>nd</sup> October, 2021
4. Experience in specific functional areas: She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 04.00 p.m. and concluded at 04.30 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Partani Appliances Limited**

  
(Vikas Partani)  
Whole Time Director

