

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:

C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email : pervasivecommodities@gmail.com

Date: February 24, 2025

**To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir/Madam,

**SUB.: Intimation cum Outcome of the Board Meeting
REF: PERVASIVE COMMODITIESLIMITED (Scrip Code: 517172)**

As per the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Outcome of the Board Meeting of the Company held as on Today i.e., 24th February, 2025. The Following Transaction has been approved by the Board during the Meeting:

1. Resignation of Ms. Vishakha D. Shah (DIN : 09711526) from the Post of Independent Director of the Company w.e.f. 24.02.2025. The Details of the Resigned Director as per the SEBI Circular is attached as Annexure I.

The Meeting of the Board of Directors Started at 05:15 P.M. and concluded at 05:45 P.M.

You are requested to take the same on your record.

Thanking you

For, Pervasive Commodities Limited

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Fagun C. Soni
Managing Director
DIN: 10610730
1838587938

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ANNEXURE I

Details of Resignation of Ms. Vishakha D. Shah (DIN: 09711526) from the Post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Ms. Vishakha D. Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Vishakha D. Shah Resigned from the Post of Independent Director of the Company due to Other Commitments and certain other Pre-occupation
Date of appointment / cessation (as applicable) & term of appointment	24 th February, 2025
Post from which Resigned	Non-Executive Independent Director
Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Resigning director holds directorship	NIL
Resignation Letter	Attached
Confirmation	As Confirmed in the Resignation Letter there is no any reason for the Resignation except mentioned in Resignation Letter

To,
The Board of Directors
Pervasive Commodities Limited
306, Sarthik Complex, Nr. Fun Republic Iscon Cross Road,
Satellite, Ahmedabad, 380015.

Dear Sir,

Date: February 24, 2025

Sub: - Resignation from the post of Independent Director of the Company.

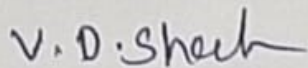
I hereby give my resignation from the post of Independent Director of the Company, Pervasive Commodities Limited on February 24, 2025 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as an Independent Director from the records of the Registrar of Companies, stock exchanges or any other place where my name is registered as an Independent Director.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as an Independent Director of the Company.

Thank You!



Regards,
Vishakha Dipakkumar Shah
Independent Director
DIN: 009711526