



Panafic Industrials Ltd.

Regd.Off : 23, 11nd Floor, North West Avenue, Club Road
West Punjabi Bagh , New Delhi-110026,
Ph : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.in
CIN : L45202DL1985PLC019746

26th April, 2025

Listing Compliance Monitoring Team
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Reply to your query w.r.t. disclosure made regarding resignation of Company Secretary and Compliance Officer – Ms. Reena Bhaskar w.e.f. 15th February, 2024

Ref.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in response to your query regarding delayed intimation of resignation of Company Secretary and Compliance Officer – Ms Reena Bhaskar w.e.f. 15th February, 2024 and non-submission of her resignation letter on BSE portal.

Kindly be apprised that Company has made the said disclosure to your good office on 1st March, 2024, under Announcement ID 6928688. Enclosing herewith for your ready reference.

Her Resignation letter which was inadvertently not submitted, is enclosed herewith for your information and record.

I would like to sincerely apologize for the delay in submitting the required compliance documents. The delay was primarily due to a lack of adequate professional guidance at the time, which unfortunately affected our ability to meet the filing deadline.

We understand the importance of timely compliance and deeply regret any inconvenience this may have caused. We have since taken steps to engage qualified professionals to ensure that such delays do not occur in the future.

You are requested to take the above information on your records and have a lenient view towards the aforesaid inadvertent delay.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

Sarita Subota

Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034



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To,
BSE Limited
P J Towers,
Dalal Street, Fort, Mumbai -400001

(Scrip Code: 538860/ISIN: INE655P01029)

Sub: Corrigendum to the Quarterly Financial Results

Ref: Resignation by Company Secretary and Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

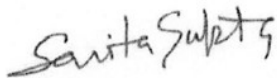
Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Reena Bhaskar has tendered her resignation from the post of Company Secretary of the company w.e.f 15th day of February, 2024.

We request you to take the same on your records.

Thanking you,

For PANAFIC INDUSTRIALS LIMITED



Sarita Gupta
Managing Director

Panafic Industrials Ltd.

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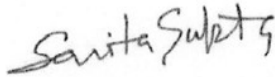
Annexure – A

Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7 (c) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD-PoD1/CIR/2023/123 dated July 13, 2023

Ref: Appointment of Key Managerial Personnel and Compliance Officer

S. No.	Particulars	Details
1.	Name of the Key Managerial Personnel and Compliance Officer	Ms. Reena Bhaskar (Membership No.: A67200)
2.	Reason for change viz. resignation	Due to personal reason
3.	Date of Appointment and term of Employment	NA
4.	Brief Profile (In case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For PANAFIC INDUSTRIALS LIMITED



**SARITA GUPTA
MANAGING DIRECTOR
DIN: 00113099**

Date: 15/02/2024

To,
The Board of Directors
Panafic Industrials Limited
23, II Floor, North West Avenue,
Club Road, West Punjabi Bagh,
New Delhi 110026

Subject: Resignation from the post of Company Secretary

I hereby give my resignation from the post of Company Secretary due to personal reasons. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Reena Bhaskar
15/02/24

Regards
CS Reena Bhaskar
A67200
CETPB9607R

*We have accepted the resignation of
CS Reena Bhaskar w.e.f. 15/2.2024*

For Panafic Industrials Limited
Savitri Subitq
Director