



PANJON
LIMITED

25th May, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday May 25th, 2023 at 04.15 p.m.** at the registered office of the Company, the Board has considered and approved:

- 1) ~~Financial Results of the Company for the Quarter and Year ended on March 31, 2023 along with the Audit Report are enclosed.~~
- 2) Appointed Parul Dwivedi & Associates (COP-20933) (Membership no. A47597) as the Secretarial Auditor of the company for the financial year 2023-24.

~~Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September-09-2015 is enclosed as Annexure-I.~~

- 3) Appointed M/s. B. JAKHETIA & CO. CHARTERED ACCOUNTANTS (Membership No. FRN NO. 005696C (M-NO-405010) as the internal Auditor of the company for the financial year 2023-24.

~~Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September-09-2015 is enclosed as Annexure-II.~~

- 4) Approved loan from the promoters @ interest 10 % repayable after 1 year on adjusted against any future Shares/ Warrants. Interest to be accumulated & Company will only pay TDS on the Interest. Principal plus Interest to be paid on 31st March, 2025. Loan to be one on multiple tranches & the same to be lying with Working Capital, Office Administrative Expenses.

The Meeting of the Board of Directors commenced at **4:15 P.M.** and concluded at **6.45P.M.**

This is for your kind information and record.

Thanking you,

FOR PANJON LIMITED,

For Panjon Limited;

JAY KOTHARI
Managing Director
(DIN :00572543)

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA



"Annexure-I"

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 read with SEBI Circular No. SEBI/CFD/CMD/1/2015 dated September 09, 2015.

Disclosure of information pursuant to SEBI (Listing Obligations and Disclosures) Regulations, 2015 read with SEBI Circular No. SEBI/CFD/CMD/1/2015 dated September 09, 2015.

Auditor	Details
	Parul Dwivedi Parul Dwivedi & Associated - Practising Company Secretary is appointed as the secretarial auditor of the Company for the financial year 2023-24.
	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosures) Regulations, 2015.
	25-05-2023 Parul Dwivedi & Associated, Practising Company Secretary (COP-20933) (Membership no. A77597) is appointed as the Secretarial Auditor of the company for the financial year 2023-24.
	Giriraj & Lohiya chartered accountants (f r no. 006031c) Membership no. 076076) is appointed as the Statutory Auditor of the company for the financial year 2023-24.

Sr.no	Particulars
1	Name of the Secretarial Auditor
2	Reason for change viz:
3	Date of Appointment
4	Brief Profile of Auditor

FOR PANJON LIMITED,
For Panjon Limited;

Jay Kothari
Director

JAY KOTHARI
Managing Director
(DIN: 00572543)



CIN : L24232MP1983PLC002320

PANJON LIMITED

"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/SMD/A/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	M/s. B.JAKHETIYA& CO.,Chartered Accountants (Membership No. - FRN NO. 005696C (M NO. 405010)), is appointed as Internal Auditor of the Company for the financial year 2023-24
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	25 th May, 2023 M/s. B.JAKHETIYA& CO., Chartered Accountant (Membership No. - FRN NO. 005696C (M NO. 405010)) is appointed as Internal Auditor of the Company for the financial year 2023-24.
4	Brief Profile of Auditor:	Girra & Lohiya chartered accountants (F.No. 0060316) Membership no: 076076) is appointed as the Statutory Auditor of the company for the financial year 2023-24.

Thanking you,

FOR PANJON LIMITED,

For Panjon Limited

