



## Panafic Industries Ltd.

Regd. Off : 23, IInd Floor, North West Avenue, Club Road  
West Punjabi Bagh , New Delhi-110026,  
Ph : 011-25223461, 25221200  
E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)  
Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)  
CIN : L45202DL1985PLC019746

17<sup>th</sup> October, 2025

To  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

**Sub.: Outcome of the Board Meeting – Appointment of Secretarial Auditor**  
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. 17<sup>th</sup> October, 2025 at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026, *inter alia*, **considered and approved** the following –

1. Appointment of M/s. JVP & Associates Company Secretaries LLP, as the Secretarial Auditor of the Company for conducting secretarial audit for the Financial Year 2025-26.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexures – A**

The above information will also be made available on the Company's website at [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

The meeting commenced at 11 A.M and concluded at 11:30 A.M.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

*Sarita Gupta*

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



**Enclosed: - As above**



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### Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding appointment of –

S. No.	Particulars	Information
1	Reason for change viz. <b>appointment, resignation, removal, death or otherwise</b>	Appointment of JVP & Associates Company Secretaries LLP as the Secretarial Auditor of the Company for the F.Y. 2025-26  (A Peer Reviewed Firm registered with ICSI)
2	Date of Appointment	17 <sup>th</sup> October, 2025
3	Name of the Partner and CoP	CS Jayanti Sharma CoP no. - 12794
4	Brief Profile	The firm is providing various professional services in the field of corporate consultancy legal compliances, secretarial audit, corporate governance audit, obtaining regulatory approvals etc.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

*Savitri Subrata*

