



CIN No. L18101PB1993PLC013193

**PACT INDUSTRIES LTD.**Website: [www.pactindustries.in](http://www.pactindustries.in)

Dated: 19-03-2025

<b>To,</b> <b>The Manager (Listing)</b> <b>BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>To,</b> <b>The General Manager-Operations,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited</b> Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E, Mumbai-400098
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**Scrip Code: 538963 | INE494K01024****SUB: OUTCOME OF BOARD MEETING HELD TODAY I.E. WEDNESDAY, 19.03.2025****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015**

Dear Sir/Mam,

This is to inform you that the outcome of the Meeting of the Board of Directors of the Company ("The Board") held today i.e. on 19<sup>th</sup> March, 2025, inter alia in which the Board has considered and approved the following:

**A. TO CONSIDER AND TAKE NOTE OF RESIGNATION OF SECRETARIAL AUDITOR OF THE COMPANY.**

The Board has considered and took note of resignation of Mr. Ansh Bhambri, Proprietor of M/s Bhambri & Associates, Company Secretaries in whole time practice from the post of Secretarial Auditors of the Company.

The Company has already disclosed the resignation to stock exchange on dated 11.03.2025.

**B. TO CONSIDER AND TAKE NOTE OF RESIGNATION OF COMPANY SECRETARY AND COMPLAINEE OFFICER OF THE COMPANY**

The Board has considered and took note of resignation of Ms. Ruchika Gulati from the post of Company Secretary and Compliance Officer of the Company with reference to resignation letter dated 07.03.2025, thereafter the Company relieved her from her duties for such post w.e.f. 10.03.2025.

The Company has already disclosed the resignation to stock exchange on dated 11.03.2025.

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**E-Mail: [info@taksonz.com](mailto:info@taksonz.com)****G.T. Road, Opp. Toyota Globe, Jugiana, Ludhiana-141017****E-Mail: [info@pactindustries.com](mailto:info@pactindustries.com) M.: 98152-00524****Regd. Office: 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-08.**



**PACT INDUSTRIES LTD.****B. APPROVAL OF POSTAL BALLOT NOTICE OF THE COMPANY**

The Board has approved the postal ballot notice of the Company.

**C. APPROVAL FOR THE APPOINTMENT OF ADDITIONAL DIRECTOR (INDEPENDENT) IN THE COMPANY**

The Board has considered the recommendation of Nomination and Remuneration Committee of the Company and based on such recommendation approved the appointment of Ms. Ishmeet Kaur (DIN: 10951750) as an Additional Director (Independent) of the Company.

*Disclosure as per clause 7 of PARA a of PART a of Schedule III & SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as Annexure-A.*

The Board meeting was commenced on 01:00 P.M. and concluded on \_\_\_\_ P.M.

Thanking you,

For Pact Industries Ltd

  
Harpreet Singh  
Managing Director  
DIN: 00570541

Enclosed as above

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**PACT INDUSTRIES LTD.****ANNEXURE-A**

**Disclosure as per clause 7 of PARA a of PART a of Schedule III &  
SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	APPOINTMENT OF ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT)	Ms. Ishmeet Kaur (DIN: 10951750)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	To hold office as an Independent Director, for a term of 5 years w.e.f 19.03.2025, subject to the approval of the shareholders by way of Postal Ballot.
3.	Brief profile (in case of appointment)	<p><b>Name:</b> Ishmeet Kaur</p> <p><b>Qualifications/Education:</b> Bachelor of Science and Arts (BSA) from Guru Nanak Dev University (GNDU).</p> <p><b>Experience:</b> She has gained three years of hands-on experience at Ishmeet Forging Pvt. Ltd., where she played a crucial role in maintaining and managing production details using advanced computer software. Her proficiency in digital tools and her meticulous approach to recording and analyzing production data have significantly contributed to improving operational efficiency and ensuring accuracy.</p> <p>In addition to her technical acumen, Ishmeet Kaur is highly committed to streamlining processes and supporting organizational goals. Her understanding of</p>

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		<p>both production systems and financial operations positions her as a versatile asset to the team.</p> <p>In her current capacity, Ishmeet Kaur will be focusing on systems and financial handling, where her sharp analytical skills and proactive attitude will drive improved processes and effective management. With her dedication and a keen eye for detail, she consistently delivers results and strengthens operational workflows.</p> <p>Ishmeet's combination of expertise and enthusiasm makes her a valuable contributor to any organization aiming for excellence.</p> <p><b>Occupation:</b> Business</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Ishmeet Kaur (DIN: 10951750) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.
5.	Directorships in other Companies	N.A.

For Pact Industries Ltd

  
Harpreet Singh  
Managing Director  
DIN: 00570541

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