



National Stock Exchange Of India Limited

Date of 05-Sep-2023

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	05-Sep-2023 05:06:18 PM
NEAPS App. No:-	2023/Sep/3011/3031

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Date & Time of Download : 05/09/2023 17:06:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6113237
Date and Time of Submission	9/5/2023 5:06:33 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	Sachin Kumar Srivastava
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



7/Govt/BSE/2023-24/0018
5th September, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: Intimation of Appointment of Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) as an Additional Director (Independent) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and recommendation of Nomination and Remuneration Committee Meeting held on 2nd September, 2023, we hereby inform you that Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from 5th September, 2023 subject to approval of shareholders in the ensuing Annual General Meeting. Enclosed herewith are the brief details of the appointment as prescribed in SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 in '**Annexure-1**', the content of which are self-explanatory.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Digitally signed by Sachin Kumar Srivastava
Date: 2023.09.05 16:59:17 +05'30'
Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 |
connect@pakka.com www.pakka.com

Registered Office: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

I. Appointment of Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) as an Additional Director (Non-Executive & Independent) of the Company

S. No.	Particulars	Details
1.	Name of the Director & DIN	Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Independent) of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Rahul Krantikumar Dharmadhikary is appointed for a tenure of 5 years w.e.f. 5 th September, 2023 to 4 th September, 2028 subject to the necessary approvals and compliances required under the prescribed laws.
4.	Brief Profile in case of Appointment	Attached as <i>Annexure 1-A</i> .
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rahul Krantikumar Dharmadhikary is not related to any Director or Key Managerial Personnel of the Company
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018	Mr. Rahul Krantikumar Dharmadhikary is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.

Yours faithfully,

for Pakka Limited

Sachin Kumar Srivastava
 Sachin Kumar Srivastava
 Company Secretary & Legal Head

Digitally signed by
 Sachin Kumar
 Srivastava
 Date: 2023.09.05
 16:59:33 +05'30'

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BRIEF PROFILE OF
MR. RAHUL KRANTIKUMAR DHARMADHIKARY (DIN: 02116207)



Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) is a researcher turned business development person and now a Global Industry Leader. He has done his Ph.D. in Fiber and Polymer Science from North Carolina State University, Raleigh, NC. He started his career in pulp and paper and then built himself in the non-woven and filtration space. He is our guide when it comes to channelization of innovative systems and application-based work. He brings insights from a wide variety of domains. He has also got Alumnus of the Year Award - Pride of Department from IIT Delhi, 2009, a Member of Phi Kappa Phi Honor Society, a University of Maryland Fellowship and Silver Medal for Best Student, Indian Institute of Technology, Delhi. He has worked as Managing Director with Asia Pacific, Performance Materials Group of Lydall, New Delhi, India, as Engineering Director of Asia Pacific Filtration Group of Parker Hannifin, Shanghai, China, as Vice President and Managing Director of Clarcor, Franklin, TN and Clarcor India Pvt. Ltd and as Managing Director of Ahlstrom, Windsor Locks, CT and Ahlstrom Fibercomposites India Pvt. Ltd. He is currently working as a Director of Buckman Laboratories (India) Private Limited, \$800M global leader in manufacture of specialty chemicals for paper, leather, and water treatment industry.

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