



National Stock Exchange Of India Limited

Date of

27-Mar-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Board Meetings
Short Description:-	Outcome of Board Meeting
Date of Submission:-	27-Mar-2024 12:39:55 PM
NEAPS App. No:-	2024/Mar/12774/12864

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Date & Time of Download : 27/03/2024 12:41:13

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7023136
Date and Time of Submission	3/27/2024 12:38:04 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting
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/SE/2023-24/0049
27th March, 2024

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: Outcome of Board Meeting held on 27th March, 2024 through Video Conferencing started at 11:30 am (IST) and concluded at 12:13 pm (IST).

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. 27th March, 2024, through Video Conference, inter alia, has taken note and approved the following matters.

- 1. Approval of the revised cost of Jagriti Project:** The Company through its earlier disclosures has informed regarding the 'Jagriti Project' envisaging the expansion of the paper manufacturing plant by setting up a 1 no's of a new paper machine (i.e. PM-4) with the installed capacity of 100 TPD, increase in the installed capacity of one of the 3 existing paper machines (i.e. PM-3) from 70 TPD to 80 TPD, increase in the capacity of pulp mill from the current 130 TPD to 180 TPD and installation of a new 12 MW to 15 MW power plant in addition to the currently installed 6 MW and 2.5 MW plants at the factory at the Ayodhya Plant. The Board has now considered and approved the revised cost of 'Jagriti Project' i.e. Rs. 675 crores against the previously approved cost of Rs. 550 crores which is also recommended by the Audit Committee. The expansion is expected to be completed by the middle of the year 2026.
- 2. Merger of Pakka Impact Limited into Pakka Limited:** In line with the clutter-free business philosophy, the Board has considered and instructed to prepare a scheme of Merger of Pakka Impact Limited (**CIN:** U74110UP2014PLC062982), a wholly owned subsidiary company into Pakka Limited (**CIN:** L24231UP1981PLC005294) in terms of the provisions of Section 230-232 of the Companies Act, 2013 and place it before the Audit Committee and Board for their approval. The Board has also considered other related matters with regard to the appointment of Merchant Bankers, Registered Valuers, Lawyers etc. The detailed disclosure as per the requirement of Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, will be submitted subsequent to the approval of scheme by the Board.
- 3. Completion of tenure of Mr. Atul Kumar Gupta (DIN: 01734070) as an Independent Director:** Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board noted that the second and final term of Mr. Atul Kumar Gupta (**DIN:** 01734070) as an Independent Director shall come to an end

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

w.e.f. the close of business hours on 31st March, 2024. Mr. Atul Kumar Gupta is also Chairman of Audit Committee. The composition of the Board shall remain in compliance with applicable provisions of the Companies Act, 2013 and SEBI Listing regulations. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Atul Kumar Gupta for his extensive contribution and stewardship. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure 1'.

- 4. Completion of tenure of Dr. Indroneel Banerjee (DIN: 06404397) as an Independent Director:** Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board noted that the second and final tenure of Dr. Indroneel Banerjee (DIN: 06404397) as an Independent Director shall come to an end w.e.f. the close of business hours on 31st March, 2024. The composition of the Board shall remain in compliance with applicable provisions of the Companies Act, 2013 and SEBI Listing regulations. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Dr. Indroneel Banerjee for his extensive contribution and stewardship. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure 2'.
- 5. Closure of Pakka Pte Ltd., a Singapore based wholly owned subsidiary Company:** In line with the clutter-free business philosophy, the Board considered and approved the proposal for closure of Pakka Pte Ltd, a Singapore-based wholly-owned subsidiary.

The above information will also be available on the website of the Company at www.pakka.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Sachin Kumar Srivastava
Company Secretary & Legal Head

Digitally signed by
Sachin Kumar
Srivastava
Date: 2024.03.27
12:32:03 +05'30'

Encl: As Above

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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. Completion of 2nd tenure of Mr. Atul Kumar Gupta (DIN: 01734070) as an Independent Director of the Company

S. No.	Particulars	Details
1.	Name of the Director & DIN	Mr. Atul Kumar Gupta (DIN: 01734070)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of 2 nd tenure as an Independent Director)
3.	Date of appointment / cessation (as applicable) & term of appointment	31 st March, 2024
4.	Brief Profile in case of Appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Detailed Reason of Resignation	Cessation (Completion of 2 nd tenure as an Independent Director)
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	Not Applicable

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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. Completion of 2nd tenure of Dr. Indroneel Banerjee (DIN: 06404397) as an Independent Director of the Company

S. No.	Particulars	Details
1.	Name of the Director & DIN	Dr. Indroneel Banerjee (DIN: 06404397)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of 2 nd tenure as an Independent Director)
3.	Date of appointment / cessation (as applicable) & term of appointment	31 st March, 2024
4.	Brief Profile in case of Appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Detailed Reason of Resignation	Cessation (Completion of 2 nd tenure as an Independent Director)
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	Not Applicable

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