



National Stock Exchange Of India Limited

**Date of**

24-Jun-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	PAKKA
<b>Name of the Company: -</b>	PAKKA LIMITED
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Committee Meeting Updates
<b>Date of Submission:-</b>	24-Jun-2024 11:52:35 PM
<b>NEAPS App. No:-</b>	2024/Jun/10809/10866

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 24/06/2024 23:58:24

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7470788
<b>Date and Time of Submission</b>	6/24/2024 11:56:29 PM
<b>Scripcode and Company Name</b>	516030 - Pakka Ltd-
<b>Subject / Compliance Regulation</b>	Intimation Of Meeting Of Nomination And Remuneration Committee Meeting Under SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 On Thursday, 27Th June, 2024.
<b>Submitted By</b>	Sachin Kumar Srivastava
<b>Designation</b>	Company Secretary & Compliance Officer

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



7/Govt/SE/2024-25/0014  
24<sup>th</sup> June, 2024

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> 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**  
**25<sup>th</sup> Floor, Dalal Street**  
**Mumbai - 400 001**  
**Scrip Code: 516030**

**Sub: Intimation of Meeting of Nomination and Remuneration Committee Meeting under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Nomination and Remuneration Committee Meeting of the Company will be held on Thursday, 27<sup>th</sup> June, 2024, to inter alia; consider and approve: -

1. The allotment of Equity Shares of face value of Rs. 10/- each under 'Yash Team Stock Option Scheme, 2021' ('TSOP 2021') to the eligible Team Members of the Company, who have exercised the options vested under TSOP 2021.
2. The grant of options under Yash Team Stock Option Scheme, 2021 ('TSOP 2021') to the eligible Team Members of the Company.
3. To consider the appointment of Ms. Anna Kay Warrington (**DIN:** 07377732) as an Additional Director (Independent) of the Company subject to approval of the Board of Directors and shareholders of the Company in the ensuing General Meeting.
4. Any other matter with the permission of the Chairman.

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: 2024.06.24  
23:48:45 +05'30'

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**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: 2<sup>nd</sup> Floor, 24/57, Birhana Road,**  
**Kanpur-208 001, Uttar Pradesh, India**  
**CIN: L24231UP1981PLC005294**