



National Stock Exchange Of India Limited

Date of

13-Jun-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	13-Jun-2024 02:51:37 PM
NEAPS App. No:-	2024/Jun/5653/5683

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 : 13/06/2024 14:52:13

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7432521
Date and Time of Submission	6/13/2024 2:51:59 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/SE/2024-25/0012
13th June, 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: Intimation of Appointment of Shri Alok Ranjan (DIN: 08254398) as an Additional Director (Non-Executive & 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 11th May, 2024, we hereby inform you that Shri Alok Ranjan (**DIN: 08254398**) has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from 13th June, 2024 subject to approval of shareholders in the ensuing 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
Sachin Kumar Srivastava
Company Secretary & Legal Head

Digitally signed by
Sachin Kumar Srivastava
Date: 2024.06.13 14:49:29
+05'30'

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: 312, Plaza Kalpana Society,
24/147, B-49, 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 Shri Alok Ranjan (DIN: 08254398) as an Additional Director (Non-Executive & Independent) of the Company

S. No.	Particulars	Details
1.	Name of the Director & DIN	Mr. Alok Ranjan (DIN: 08254398)
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. Alok Ranjan is appointed for a tenure of 5 years w.e.f. 13 th June, 2024 to 12 th June, 2029 subject to the necessary approvals and compliances required under the prescribed laws.
4.	Brief Profile in case of Appointment	Brief Profile is attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Alok Ranjan 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 20th June, 2018	Mr. Alok Ranjan 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: 2024.06.13
14:49:54 +05'30'

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BRIEF PROFILE OF SHRI ALOK RANJAN (DIN: 08254398)



Shri Alok Ranjan is a retired IAS officer with 38 years of experience who serves as a bright testament of dedication and impactful leadership. He started with a strong academic foundation - a B.A. (Hons.) in Economics from St. Stephen's College, Delhi, and an MBA from IIM Ahmedabad. He went on to score an impressive All India Rank 4 in U.P.S.C. Civil Services Exam in the year 1978.

Early in his career, he tackled various challenges as the District Magistrate in several districts of Uttar Pradesh viz. Ghazipur, Banda, Agra, Allahabad, and Ghaziabad. He dealt with rural development, law and order, and elections, leaving a positive mark on the communities, he served.

His leadership skills and potential never went unnoticed. This led him rise to oversee key departments, such as urban development and finance. Here, he went beyond basic administration, championing reforms in property taxes and education.

His appointment as a Chief Secretary of Uttar Pradesh came with a lot more responsibilities which he tackled with ease. He managed the entire state government, from policymaking to development plans and law and order. His tenure saw rapid completion of major projects like the Lucknow Metro. He also championed economic development through the IT City project and improved energy access. He played a key role in launching critical programs and services like the ambulance service and women's helpline.

Even after retirement, Shri Alok Ranjan continues to contribute. He shares his vast experience by advising the government and serving on corporate boards. He's also a visiting professor, sharing his knowledge with future leaders. He has authored five books and frequently writes articles for various national publications, including Times of India, Economics Times, HT, The Pioneer, Business Standard, ET Government, and The Millennium Post.

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