



National Stock Exchange Of India Limited

Date of

16-Jun-2026

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	General Updates
Date of Submission:-	16-Jun-2026 04:44:20 PM
NEAPS App. No:-	2026/Jun/387492/8141

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 : 16/06/2026 16:49:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13315897
Date and Time of Submission	6/16/2026 4:48:52 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)
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/2026-27/0027
16th June, 2026

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 resignation of Mrs. Neetika Suryawanshi, Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/CFD/CFD-PoD-2/CIR/P/2026/14 dated January 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, we hereby inform that Mrs. Neetika Suryawanshi, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the position of Chief Financial Officer (KMP) of the Company. Her resignation has been accepted by Mr. Ved Krishna, Managing Director (KMP) of the Company, and she shall be relieved from her duties upon closure of business hours on June 30, 2026.

The Company places on record its appreciation for the valuable contributions and services rendered by Mrs. Neetika Suryawanshi during her tenure as Chief Financial Officer of the Company.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/CFD/CFD-PoD-2/CIR/P/2026/14 dated January 30, 2026 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof), the requisite details pertaining to her resignation are enclosed herewith as '**Annexure-1**'. A copy of the resignation letter received from Mrs. Neetika Suryawanshi is also enclosed for the information of the stakeholders.

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: 2026.06.16

13:12:34 +02'00'

Encl: As Above

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 the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, with regard to change in Directors and Key Managerial Personnel is given herein under: -

I. Resignation of Mrs. Neetika Suryawanshi as Chief Financial Officer (CFO) of the Company.

S. No.	Particulars	Details
1.	Name of Key Manager Personnel	Mrs. Neetika Suryawanshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer (Key Managerial Personnel)
3.	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Neetika Suryawanshi, Chief Financial Officer of the Company resigned w.e.f. close of business hours on 30 th June, 2026.
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	Personal Reason
7.	Confirmation required from Independent Director that there are 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

Yours faithfully,
for Pakka Limited
 SACHIN
 KUMAR
 SRIVASTAVA
 Sachin Kumar Srivastava
 Company Secretary & Legal Head

Digitally signed by
 SACHIN KUMAR
 SRIVASTAVA
 Date: 2026.06.16
 13:12:55 +02'00'

Re: Resignation from the position of CFO

From Ved Krishna <ved.krishna@pakka.com>

Date Tue 6/16/2026 12:37 PM

To Neetika Suryawanshi <neetika.suryawanshi@pakka.com>

Cc Sachin Srivastava <sachin.srivastava@pakka.com>; Neetika Suryawanshi <neetika.suryawanshi@gmail.com>; Pradeep Dhobale <pdhobale77@gmail.com>

Accepted.



VED KRISHNA

group lead



[Chuk](#) • [Pakka Foundation](#) • [Good Garbage Podcast](#)

From: Neetika Suryawanshi <neetika.suryawanshi@pakka.com>

Sent: Tuesday, 16 June 2026 14:33:36

To: Ved Krishna <ved.krishna@pakka.com>

Cc: Sachin Srivastava <sachin.srivastava@pakka.com>; Neetika Suryawanshi <neetika.suryawanshi@gmail.com>

Subject: Resignation from the position of CFO

16th June, 2026

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To,

The Board of Directors

Pakka Limited

312, Plaza Kalpana Society,

24/147, B049, Birhana Road,

Kanpur – 208 001

Uttar Pradesh,

India

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel)

Dear Board Members,

I hereby tender my resignation from the office of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Pakka Limited due to personal reasons, and request that I be relieved from my duties with effect from the close of business hours on 30th June, 2026.

I request the Board to kindly take my resignation on record and arrange for completion of all necessary statutory and regulatory filings, disclosures and compliances as may be required under applicable laws.

Upon the effectiveness of my resignation, I shall cease to hold the office of CFO and KMP of the Company and shall stand relieved from all duties, responsibilities and obligations attached to such office in respect of the affairs and operations of the Company from the effective date of resignation.

I further confirm that my resignation is solely on account of personal reasons and is not attributable to any disagreement or concern relating to the financial reporting, management, governance, operations or compliance matters of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors for the trust, confidence and support extended to me during my tenure. I also convey my heartfelt appreciation to the management team, my colleagues and all Team Members of Pakka for their cooperation, camaraderie and invaluable support. It has been a privilege to serve the Company, and I wish the Company continued growth, success and prosperity in the years ahead.

Kindly acknowledge receipt of this letter.

Yours Sincerely,
Neetika Suryawanshi
PAN: AHGPD5141G



NEETIKA

Finance Head



+91-78000-02241



pakka.com

