

01st October 2022

Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Security Code: 523483

Subject: Re-appointed M/s RAVI SHARMA & CO. (FRN No. 15143C), as the Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform that the Members of the Company at the 33rd Annual General Meeting (AGM) held on 30th September 2022, have re-appointed M/s RAVI SHARMA & CO. (FRN No. 15143C), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of this Annual General Meeting till the conclusion of the 38th Annual General Meeting to be held in the year 2027.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED



(Sachin Shah)
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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