

29<sup>th</sup> August 2024

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai-400001.

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on Thursday, 29<sup>th</sup> August, 2024 has considered and approved.

1. Re-Appointment of Mr. Jagdish Prasad Agarwal (DIN:00386183), Chairman and Managing Director for further terms of five years subject to the approval of the shareholder at the ensuing Annual General Meeting of the company
2. Re-Appointment of Mr. Kapil Agarwal (DIN: 00386298) Executive Director of the Company for further terms of five-years subject to the approval of the shareholder at the ensuing Annual General Meeting of the company

We hereby confirm that Mr. Jagdish Prasad Agarwal and Mr. Kapil Agarwal has not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Mr. Jagdish Prasad Agarwal and Mr. Kapil Agarwal are related to each other and Mrs. Geeta Devi Agarwal Non-Executive Director of the company.

The Brief profile of Mr. Jagdish Prasad Agarwal, Mr. Kapil Agarwal is enclosed herewith.

It is for your kind information and necessary records.

Thanking You  
Yours faithfully,  
For PACIFIC INDUSTRIES LIMITED

Sachin Shah  
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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**RE-APPOINTMENT OF MR. JAGDISH PRASAD AGARWAL AS MANAGING DIRECTOR OF THE COMPANY**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors at its meeting held on 29th August 2024, approved the re-appointment of Mr. Jagdish Prasad Agarwal (DIN:00386183) As Managing Director of the company for a further term of Five (5) years with effect from 25 <sup>th</sup> September, 2024  The re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the company.
2.	Date of appointment/ <del>cessation</del> (as applicable)	Re-appointed with effect from 25 <sup>th</sup> September, 2024
3.	Term of appointment	Five Years effective from 25 <sup>th</sup> September, 2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Mr. Jagdish Prasad Agarwal is a managing director of the company and has been associated with company since incorporation.  He is Commerce Graduate, C. A. (Inter) and possess vast experience of running the Granite / Marble Industry. Before joining the Company, he was engaged in his own trading business.
5.	Relationship between Directors	Mr. J. P. Agarwal, is related with Mr. Kapil Agarwal, Executive Director of the Company and Mrs. Geeta Devi Agarwal, Non-Executive Director of the company

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**RE-APPOINTMENT OF MR. KAPIL AGARWAL AS EXECUTIVE DIRECTOR OF THE COMPANY**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors at its meeting held on 29th August 2024, approved the re-appointment of Mr. Kapil Agarwal (DIN: 00386298) As Executive Director of the company for a further term of Five (5) years with effect from 25th September, 2024  The re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the company.
2.	Date of appointment/ <del>cessation</del> (as applicable)	Re-appointed with effect from 25 <sup>th</sup> September, 2024
3.	Term of appointment	Five Years effective from 25 <sup>th</sup> September, 2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Mr. Kapil Agarwal is Executive Director of the company and has been associated with company since 2005.  He has completed his studies in Business Administration from Western Michigan University, Kalamazoo, USA and possess experience of export marketing.
5.	Relationship between Directors	Mr. Kapil Agarwal, Executive Director is related with Mr. J. P. Agarwal, Managing Director of the company and Mrs. Geeta Devi Agarwal, Non-Executive Director of the company

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