

08<sup>th</sup> May 2025

To,

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

Ref: Security Code: 523483

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that-

Mrs. Neelam Tater (DIN: 07653773) have resigned from the post of Independent Director in our subsidiary company, M/s. GAZE FASHIONTRADE LIMITED. Concurrently, Ms. Rekha Kumari Suthar (DIN: 10491135) have been appointed as Independent Directors in M/s. GAZE FASHIONTRADE LIMITED w.e.f. 05<sup>th</sup> May 2025.

We request you to kindly take note of the above and update your records accordingly.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

Sachin Shah  
Company Secretary

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**Registered Office:** Village Bedla, Udaipur 313011, Rajasthan

**Branch Office:** Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123(KA)

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