



# perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

August 07, 2020

<b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code No. <b>526435</b>	<b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata 700001 Stock Code <b>026097</b>
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**Sub: Intimation for the Re-appointment of Independent Director of the Company for the second term**

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, we wish to inform you that the Board of Directors at its meeting held today i.e. August 07, 2020 have approved re-appointment of Smt. Ruchi Vij (DIN:01127918), Independent Director of the Company(whose current tenure will come to an end on September 23, 2020) for a second term from September 24, 2020 to September 23, 2025, subject to approval of members at the ensuing Annual General Meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Perfectpac Limited

*Shefali Chauhan*  
**Shefali Chauhan**  
Company Secretary



**Encl: as above**



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## Annexure-A

S. No.	Particulars	Smt. Ruchi Vij (DIN: 01127918)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today, approved re-appointment of Smt. Ruchi Vij as Non Executive Independent Director on the Board of the Company for second term of 5 years from September 24, 2020 to September 23, 2025. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable) Term of appointment	The second term as Non Executive Independent Director on the Board of the Company of Smt. Ruchi Vij will commence from September 24, 2020 to September 23, 2025, subject to approval of shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Smt. Ruchi Vij, aged 52 years, Graduate in Botany Hons. from Delhi University in year 1988. She is having an overall experience about 24 years in field of finance. She joined the Board of the Company on February 12, 2015 as a Woman Director and as Non Executive Independent Director on September 24, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Smt. Ruchi Vij is not related to any of the Director or promoter of the Company.
5.	Shareholding, if any in the Company	Smt. Ruchi Vij is not holding any equity shares of the Company as on date.



Shefali Chauhan