



# 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

May 30, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Outcome of Board Meeting - May 30, 2022**

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 30, 2022 at 03:00 p.m. and concluded at 04:45 p.m., inter-alia, considered and approved the following businesses:-

(a) Audited Financial Results for the quarter and financial year ended March 31, 2022 along with Auditor's Report;

(b) Re-appointment of M/s VSSA & Associates, Chartered Accountants (Firm Registration No. 012421N), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027, subject to approval of members at ensuing Annual General Meeting;

(c) Remuneration of Shri Sanjay Rajgarhia, Managing Director of the Company for period of two years with effect from July 01, 2022 to June 30, 2024, subject to the approval of members at the ensuing Annual General Meeting (as he was already appointed as Managing Director of the Company for period 5 (five) years w.e.f. July 01, 2019).

This is for your information and records.

Yours faithfully,  
For Perfectpac Limited

*Shefali Chauhan*  
Shefali Chauhan  
Company Secretary

