



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

July 22, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref:- Scrip Code 526435

Sub: Intimation for Resignation of Company Secretary and Compliance Officer

Dear Sirs,

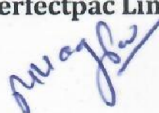
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shefali Chauhan has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from July 23, 2022 due to her personal reasons.

The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 record.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**


Mohinder Nagpal
Chief Financial Officer





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Annexure-A

S. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal or otherwise	Resignation due to personal reasons.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Resignation with effect from July 23, 2022.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Shareholding, if any in the Company	Nil



Maya