

July 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy for Determination of Materiality of Events and Information, we hereby furnish the details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange w.e.f. July 28, 2023:-

Name and Designation	E-mail address	Telephone No.
Shri Sanjay Rajgarhia, Managing Director	srajgarhia@perfectpac.com	011-26441018
Shri Mohinder Nagpal, Chief Financial Officer	mnagpal@perfectpac.com	
Smt. Nidhi, Company Secretary	complianceofficer@perfectpac.com	

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary