



**perfectpac limited**

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

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

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

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**August 04, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

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

Dear Sirs,

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. Monday, August 04, 2025 at 12:30 p.m. and concluded at 03:00 p.m., inter-alia, considered and approved the Appointment of Smt. Aradhana Saluja (07484577) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of first term of 5 (five) consecutive years effective from August 04, 2025, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure - A.

You are requested to take the aforesaid on record.

Yours faithfully,  
For **Perfectpac Limited**

**Nidhi**  
**Company Secretary**

**Encl: - as above**



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## Annexure - A

S. No.	Particulars	Details of Information: Smt. Aradhana Saluja (DIN: 07484577)
1.	Reason for change viz. appointment, <del>resignation</del> , removal, death or otherwise	Appointment.
2.	Date of appointment/ <del>re-appointment</del> / Cessation (as applicable) & terms of appointment/ <del>re-appointment</del>	<p>The Board of Directors at its meeting held today i.e. Monday, August 04, 2025, approved the appointment of Smt. Aradhana Saluja as Additional Director, in the capacity of Non-Executive Independent Director of the Company, subject to approval of shareholders of the Company.</p> <p>She would not be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	<p>Smt. Aradhana Saluja, aged 57 years, is a graduate in Bachelor of Arts from Delhi University. She has also completed a three-year professional degree in Interior Design from New Delhi Polytechnic, affiliated with Delhi University. With an overall experience of approximately 35 years, she brings a rich blend of creative expertise and business acumen.</p> <p>In addition to her design background, Smt. Aradhana Saluja has acquired valuable experience in areas such as business strategy, financial management, human resource and marketing functions. Her multifaceted skill set allows her to contribute meaningfully not only to creative and design-related roles but also to broader strategic and administrative functions within an organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Smt. Aradhana Saluja is not related to any other Director of the Company.
5.	Shareholding, if any in the Company	Smt. Aradhana Saluja is not holding any equity shares of the Company as on date.
6.	Information as required under circular No. LIST /COMP / 14 /2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Smt. Aradhana Saluja is not debarred from holding the office of Director by virtue of order of SEBI or any other regulatory authority.