



**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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**September 23, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Completion of tenure of an Independent Director – Smt. Ruchi Vij**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that Smt. Ruchi Vij (DIN: 01127918), has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 23, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Smt. Ruchi Vij for her extensive contribution. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

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**.

We request you to take the same on record.

Yours faithfully,

For **Perfectpac Limited**

**Nidhi**  
**Company Secretary**

**Encl:- as above**

**Annexure-A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Information: Smt. Ruchi Vij (DIN: 01127918)</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Completion of her second and final term as an Independent Director.
2.	Date of <del>appointment/re-appointment</del> / cessation (as applicable) & terms of appointment/re-appointment	Effective from close of business hours on September 23, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	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	Not Applicable