



**Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**PML/CS/BSE/BM/2024/111  
Date: August 12<sup>th</sup>, 2024**

**SUB: CHANGE OF CHIEF FINANCIAL OFFICER OF THE COMPANY**

**INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

**Date of Event/Information: 12-08-2024**

**Time of Occurrence of Event/Information: 04:40 PM**

**SCRIP CODE: 539113**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform your good office the following:-

**I. Resignation of Mr. Naveen Kumar Laroia, Chief Financial Officer of the Company:**

Mr. Naveen Kumar Laroia, Chief Financial Officer of the Company, has submitted his resignation from the position of Chief Financial Officer of the Company and same has been taken on the record by Audit Committee and Nomination and Remuneration Committee. Pursuant to the requirement of Regulation 30 read over with Para A (7) & (7C) of Part A of Schedule III of Listing Regulations, Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (7) & (7C) of Annexure I of Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required information in this regard is given below:-



1. **Name of Key Managerial Personnel** – Mr. Naveen Kumar Laroiya
2. **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** – Resignation
3. ~~**Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment**~~
4. Date of Cessation– August 12, 2024
5. Term of appointment/Re-appointment - Not Applicable
6. **Brief profile** - Not Applicable
7. **Disclosure of relationships between directors (in case of appointment of a director).** – Not Applicable
8. **Detailed reason for Resignation-** Due to a major spinal surgery, his movements have become very restricted. There is no other material reason.
9. **Copy of letter of resignation** – Enclosed herewith as **Annexure I**

## **II. Appointment of Ms. Sakshi as Chief Financial Officer (CFO) of the Company:**

Subject to approval of Board of Directors, the Audit Committee and Nomination & Remuneration Committee of the Board of Directors in its meeting held today i.e. August 12, 2024, has approved and recommended the appointment of Ms. Sakshi (PAN EQFPS7178A and ICAI Membership No. 419986) as Chief Financial Officer (CFO) of the Company. Pursuant to the requirement of Regulation 30 read over with Para A (7) of Part A of Schedule III of Listing Regulations and Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 and Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A(7) of Annexure I of Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required information in this regard is given below:-

1. **Name of Key Managerial Personnel** – Ms. Sakshi
2. **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** – Appointment as Chief Financial Officer and Key Managerial Personnel
3. ~~**Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment**~~
  - a) **Date of Appointment** – The Audit Committee and Nomination & Remuneration Committee of the Board of Directors in its meeting held today i.e. August 12, 2024 has approved and recommended the appointment, which is subject to be approved by the Board of Directors of the Company in their meeting to be held on August 13, 2024
  - b) **Term of appointment** - No fixed Tenure



**Paul Merchants Limited**

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

4. **Brief profile - As Per Annexure – II**
5. **Disclosure of relationships between directors (in case of appointment of a director). – Not Applicable**

We will inform the Exchange about the outcome of the Board Meeting on the above items in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

**(HARDAM SINGH)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS-5046**

**Encl: a.a.**

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**Annexure - II****BRIEF PROFILE OF MS. SAKSHI (Chief Financial Officer)**

<b>PARTICULARS</b>	<b>DETAILS</b>
<b>Name</b>	Ms. Sakshi
<b>Father's Name</b>	Manoj Kumar
<b>Designation</b>	Chief Financial Officer and Key Managerial Personnel of the Company
<b>Age (In Years)</b>	35 Years (Date of Birth : 13.05.1989)
<b>PAN</b>	EQFPS7178A
<b>Address</b>	#580, Sector 12, Panchkula, Haryana 134112
<b>Educational/Professional Qualifications</b>	Bachelor of Commerce, Chartered Accountant (Membership No.:- 419986)
<b>Experience</b>	12 years of Post qualification experience: Have worked with different well known industrial groups.  These groups include:  a) Nectar Lifesciences b) Nureca Limited c) Kare Partners Group India