



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

PML/BSE/BM/2024/140
Date: September 11, 2024

**SUB: OUTCOME OF BOARD MEETING AS PER REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 HELD ON 11.09.2024**

SCRIP CODE: 539113

Date of Event: Date: September 11, 2024

Time of Commencement of Board Meeting: 12.00 Noon

Time of Conclusion of Board Meeting: 12:40 PM

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 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 that the Board of Directors of the Company in their duly convened meeting held Today i.e. Wednesday, the 11th Day of September, 2024 has considered and approved the following:-

Appointment of Ms. Tejinder Kaur (DIN:00512377) as Additional Director (Non-Executive Independent Director)

The Board has approved the appointment of Ms. Tejinder Kaur as an Additional Director (Non- Executive Independent Director) of the Company subject to approval of the Shareholders of the Company by way of special resolution in terms of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite information pursuant to the requirement of Regulation 30 of Listing Regulations read over with Para A (7) 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) of Annexure I of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:



1. **Name of Director** – Ms. Tejinder Kaur
2. **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** – Additional Director (Non- Executive independent Director)
3. **Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment**
 - a) **Date of Appointment** – September 11, 2024
 - b) **Term of appointment** - From September 11, 2024 to September 10, 2029
4. **Brief profile** - As Per **Annexure – I**
5. **Disclosure of relationships between directors (in case of appointment of a director)**. – Ms. Tejinder Kaur is not related to any Director, Manager or Key Managerial Personnel of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Ms. Tejinder Kaur is not debarred from holding the Office of director pursuant to any SEBI order or any other such authority.

We hope that you will find the above in order. Kindly 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.



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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ANNEXURE I

BRIEF PROFILE

- **Name:** - Smt. Tejinder Kaur
 - **Father's Name** – Sh. Chanan Singh
 - **Present/Permanent Address-** H. No. 415, Sector 35 A, Chandigarh-160022
 - **Qualification** – MA in English Literature from Delhi University, 1973 Batch IAS
 - **Date of Birth and Age:** 26-09-1949, about 75 Years
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- Ms. Tejinder Kaur is about 75 years of age. She has qualification like MA in English Literature from Delhi University to her credit. She is IAS (Retired) and has served the Punjab Government in various capacities. She has overall experience of 36 years in Industry, Housing and Urban Development, Transport, Public Health, Social Security and Food & Civil Supplies, Technical Education and Industrial Training, School Education and served in Chandigarh Administration in the capacity of Deputy Secretary Finance and later superannuated as Chief Secretary on 30th September, 2009.