



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013

Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated July 5, 2024

To BSE Limited

Corporate Relationship Department

1 ST Floor, New Trading Ring Rotunda Building,

P. J. Towers Dalal Street, Mumbai - 400 001

Scrip: 519359

E-mail: corp.relations@bseindia.com

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Managing Director of the Company and Appointment of New Managing Director

Respected Sir/Ma'am,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Pradip Poonamchand Parakh (DIN 00053321), Managing Director of the Company, has submitted his resignation vide letter dated June 28, 2024, due to other commitments. The Nomination and Remuneration Committee and the Board formally accepted his resignation during its meeting held today and Mr. Pradip Parakh will be relieved from his service as a Director and Managing Director of the Company with effect from the close of business hours on July 5, 2024. The Board placed on record its sincere appreciation for the contribution to the growth of the Company under his leadership.

b) Appointment of Mr. Sujit Deepchand Parakh (DIN:00067011) as an Additional Director Managing Director of the company for a period of 5 years effective from 5th July,2024 as recommended by nomination and remuneration committee subject to Statutory approvals.

Mr Sujit D Parakh is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

A copy of resignation letter and details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of schedule III (Part A) are as given hereunder and additional details required under details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as an annexure to this intimation.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Poona Dal and Oil Industries Limited

Rakesh V. Singh

Whole Time Director

DIN: 06987619

Annexure A – Appointment of Mr. Sujit D Parakh as the Managing Director of the Company

Name of the Director	Mr Sujit Deepchand Parakh
Reason of Change	Appointed as an Additional Director and Managing Director consequent to resignation of Mr Pradip Poonamchand Parakh
Date Of Appointment & Term of Appointment	July 5,2024 For a period of 5 years , effective from July 5 ,2024 subject to statutory approvals
Brief Profile	Mr. Sujit D. Parakh is an enthusiastic and dynamic business entrepreneur with extensive experience spanning over three decades in the agro-based industries. He possesses a Diploma in Mechanical Engineering (D.M.E.) and is adept in managing both marketing and administrative functions. His entrepreneurial spirit and comprehensive skill set make him a quintessential successful business leader.
Relationship with other directors of the Company	None

ANNEXURE B

Sr. No.	Disclosure requirement	Details
1.	Reason of Change viz. Resignation	Resignation of Mr Pradip P Parakh as a Managing Director and member of Audit committee, Chairman of Stakeholders Relationship Committee,
2.	Date Cessation	July 5,2024 (Close of Business Hours)

PRADIP POONAMCHAND PARAKH

ADD: FLAT NO. D - 15, HIMALI CO. OP. SOCIETY, ERANDWANE, PUNE 411006

Dated 28 Jun 2024

To,

The Board of Directors

Poona Dal and Oil Industries Limited

Pune.

Sub: Resignation from the post of Managing Director of the Company

Dear Sir/s,

Due to my other commitments, I am unable to act as Managing Director of the company henceforth and hereby tender my resignation with immediate effect.

I appreciate the Board of Directors and all the stakeholders of the company for having given me co-operation and assistance to discharge my duties during my tenure.

Kindly acknowledge the receipt and provide me your acceptance letter for my resignation from the post.

Thanking You

Yours faithfully,


Pradip P Parakh 28/06/2024

DIN:00053321