



CIN : L17110MH1987PLC045042

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August 07, 2024

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam

Name of Co : Panther Industrial Products Ltd., Scrip Code: - 524055

Subject: Outcome of the Board Meeting held on Thursday 01st August, 2024

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors which was held on August 01, 2024, at the registered office of the Company. Board have inter alia, considered and approved as follows business matter :

1. To take on record cessation as death of Mr. Kartik K. Parekh (DIN: 00009502) Director of the Company

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to inform that Mr. of Mr. Kartik K. Parekh (DIN: 00009502) caused death and hence no more part of the Management of the Company.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – A.

Meeting of board of directors commenced on 4.00 P.M . and concluded on 4.30 P.M.

You are requested to take the above cited information on your records.

Yours faithfully,

Panther Industrial Products Ltd.,

Kaushik C. Shah

(Managing Director)

(DIN – 00009510)

Annexure A

1. Cessation of Mr. Kartik K. Parekh (DIN: 00009502) as an Director of the Company:

Sr. No.	Particulars	Details
1	Reason for Cessation	Death
2	Date of Appointment	N.A
3	Term of Appointment	N.A
4	Brief Profile	N.A.
5	Relationship between Directors	N.A.
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	N.A.