

PERVASIVE COMMODITIES LIMITED
(earlier known as Starvox Electronics Limited)

REGD. OFFICE:
306, Sarthik Complex,
Nr. Fun Republic, Iscon Cross Road,
Satellite, Ahmedabad - 380 015.

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To,
The BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400 001.

Date: 20.07.2020

Sub: Outcome of Board Meeting held on 20th July, 2020.
Scrip Code: 517172

Dear Sir,

The Board Meeting of the company was held today 20th July 2020 at 05.30 pm. The Board of Directors have *inter alia* considered and approved the following:

1. Notice of Annual General Meeting for the FY 2019 20.
2. Confirmed Appointment of Mr. Yagnikkumar Akhani as Whole Time Director.
3. Confirmed the appointment of Mr. Dhariya Thakkar as Independent Director.
4. Confirmed the appointment of Ms. Yesha Shah as Woman Independent Director.
5. Accepted resignation of Ms. Aarti Thakkar, Whole Time Director of the Company.
6. Accepted resignation of Ms. Alka Kulkarni, Independent Director of the Company.

With regards,
For, Pervasive Commodities Limited


Bhavik Patel
Company Secretary

ANNEXTURE-I

Brief Profile of new Directors appointed

1	Full Name	Dhairyakumar Mohanbhai Thakkar	Yesha Yatishbhai Shah	Yagnikkumar Akhani
2	Designation	Independent Director	Woman Independent Director	Whole Time Director
2	Address	B-401 Vande MATaram Greens, Nr. Kalasagar Mall, Sattadhar Cross Road, Ghatlodia, Ahmedabad-380061.	8, Gangesh Apartment, Opp. Hare Krishna Society Vasna, Ahmedabad 380007	K 308, Silver Gardeniya, Nr. Manan Auto, Gota, Ahmedabad 382 481.
3	Email Id:	thakkar.dhairya@yahoo.com	csyeshashah2019@gmail.com	Yagnikakhani123@gmail.com
4	Contact Number	94275 99351	+91 80007 38216	+91 95745 55534
5	Educational Qualification	B.com, Company Secretary (CS)	B.com, Company Secretary (CS)	Graduate
6	Experience	He is member of ICSI. He has healthy experience of over 7 years in serving various Listed Companies.	She is member of ICSI. She has healthy prequalification and post qualification experience of over 2 years in serving Listed Companies.	He has over 10 years of experience in dealing with the Agriculture products.
7	Director in other companies	N.A.	N.A.	Ambrose Merchants Limited
8	Special Achievements	N.A.	N.A.	N.A.

For, Pervasive Commodities Limited



Bhavin Kumar Patel
Company Secretary