

PERVASIVE COMMODITIES LIMITED

(CIN L51909GJ1986PLC008539)

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

Phone: (079) 2692 9554

Fax: (079) 2274 3727

Website: www.pervasivecommodities.com

Email: pervasivecommodities@gmail.com

Date: November 10, 2022

To,
Listing And Compliance Department
Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 517172

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, November 10, 2022 from 2:00 P.M. to 5:00 P.M. at the Registered Office of the Company, inter alia has:

❖ **Appointed Mr. Dharmeshkumar Zinabhai Dataniya (DIN: 09785680) as Managing Director of the Company.**

- Appointed Mr. Dharmeshkumar Zinabhai Dataniya (DIN: 09785680) Managing Director of the Company for a term of 5 (Five) years.
- His appointment is with effect from today i.e. Thursday, 10th November, 2022.
- Brief Profile: Mr. Dharmeshkumar Zinabhai Dataniya:

Name of Director	Mr. Dharmeshkumar Zinabhai Dataniya S/o Zinabhai Bhaijibhai Dataniya
DIN	09785680
Appointment Post	Managing Director of the Company.
Residential Address	1543/1, Sarki Vad, Delhi Chakla, Shahpur, Ahmedabad – 380001
Age (In Years)	36 Years
Education Qualification	S.S.C. and Equivalent
Experience	Mr. Dharmeshkumar Dataniya is having an Experience of More than 12 years in the Field of Trading and Marketing of Agro Related Activities.

- Disclosure of relationships: Mr. Dharmeshkumar Zinabhai Dataniya is husband of Mrs. Parulben Dharmeshkumar Dataniya. Except that, he is not related to any director.

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❖ **Appointed Mrs. Parulben Dharmeshkumar Dataniya (DIN: 09785793) as Additional Non-Executive Non-Independent Director of the Company.**

- Appointed Mrs. Parulben Dharmeshkumar Dataniya (DIN: 09785793) as Additional Non-Executive Non-Independent Director of the Company.
- Her appointment is with effect from today i.e. Thursday, 10th November, 2022.
- Brief Profile: Mrs. Parulben Dharmeshkumar Dataniya:

Name of Director	Mrs. Parulben Dharmeshkumar Dataniya D/o Maheshbhai Naginbhai Dataniya
DIN	09785793
Appointment Post	Non-Executive Non-Independent
Residential Address	1543/9, Sarki Vad, Karnji Chok, Shahpur, Ahmedabad – 380001
Age (In Years)	33 Years
Education Qualification	S.S.C. and Equivalent
Experience	Mrs. Parulben Dataniya is having an Experience of More than 09 years in the Field of Agro Related Activities.

- Disclosure of relationships: Mrs. Parulben Dataniya is wife of Mr. Dharmeshkumar Zinabhai Dataniya. Except that, she is not related to any director.

Please take the same on your records.

Thanking You,

FOR, PERVASIVE COMMODITIES LIMITED

BHAVINKUMAR PATEL
COMPANY SECRETARY & CFO
ACS: 47572

Enclosure: As above.