

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

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Date: November 16, 2022

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 read with Clause 7 of Para A of
Schedule III of SEBI (LODR) Regulations, 2015.**

Ref: Scrip Code: 517172 (Pervasive Commodities Limited)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the resignation letters dated are received from Mr. Yagnikkumar Kiritkumar Akhani resigning from the post of Whole-time Director of the Company w.e.f 16th November, 2022 and Ms. Dipika Dipak Ranpura resigning from the post of Non-Executive Non-Independent Director of the Company w.e.f 16th November, 2022 as they are unable to devote the time for the duties of the company. Copy of Resignation Letters are enclosed herewith.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Please take the same on your records.

Thanking You,

For, PERVASIVE COMMODITIES LIMITED

BHAVIN PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 47572

Encl: Resignation letters

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Resignation letters dated 16th November, 2022 are received from Mr. Yagnikkumar Kiritkumar Akhani resigning from the post of Whole-time Director and Ms. Dipika Dipak Ranpura resigning from the post of Non-Executive Non-Independent Director of the Company w.e.f. today, that is Wednesday, 16 th November, 2022.
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	16 th November, 2022.
<u>Brief profile</u>	Not applicable
<u>Disclosure of relationships between directors</u>	Not applicable

From:

Date: 16th November, 2022

DIPIKA DIPAK RANPURA
A 31, Saiyam Flat, Nr.
Panchdev Mandir, Nehrunagar,
Ahmedabad 380015

To,
The Board of Directors
PERVASIVE COMMODITIES LIMITED
306, SARTHAK COMPLEX, NR. FUN REPUBLIC
ISCON CROSS ROAD, SATELLITE,
AHMEDABAD 380015 GUJARAT

SUB: Resignation from the post of Non-Independent Non-Executive Director of the company.

Dear Sir,

I, DIPIKA DIPAK RANPURA (DIN: 07595096) Non-Independent Non-Executive Director of the company hereby resign from the company due to pre-occupation of work elsewhere and for no other reason. As I am not in a position to devote my time for the duties of the Non-Independent Non-Executive Director of the company, I hereby tender my resignation from the Board of Directors of the company w.e.f. 16th November, 2022.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimation to the Stock Exchanges accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,



(DIPIKA DIPAK RANPURA)
(DIN: 07595096)

Received by
For, PERVASIVE COMMODITIES LIMITED



Name: Dharmeshkumar Zinabhai Dataniya
DIN: 09785680
Date: 16/11/2022

From:
YAGNIKKUMAR KIRITKUMAR AKHANI
K 308, Silver Gardeniya,
Nr. Manan Auto, Gota,
Ahmedabad 382481.

Date: 16th November, 2022

To,
The Board of Directors
PERVASIVE COMMODITIES LIMITED
306, SARTHAK COMPLEX, NR. FUN REPUBLIC
ISCON CROSS ROAD, SATELLITE,
AHMEDABAD 380015 GUJARAT

SUB: Resignation from the post of WholetimeDirector of the company.

Dear Sir,

I, YAGNIKKUMAR KIRITKUMAR AKHANI (DIN: 08750673) WholetimeDirector of the company hereby resign from the company due to pre-occupation of work elsewhere and for no other reason. As I am not in a position to devote my time for the duties of the Wholetime Director of the company, I hereby tender my resignation from the Board of Directors of the company w.e.f. 16th November, 2022.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimation to the Stock Exchanges accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,

Y.K. Akhani

(YAGNIKKUMAR KIRITKUMAR AKHANI)
(DIN: 08750673)

Received by
For, PERVASIVE COMMODITIES LIMITED



[Signature]
Name: Dharmeshkumar Zinabhai Dataniya
DIN: 09785680
Date: 16/11/2022