

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: January 31, 2023

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 Tuesday, January 31, 2023 from 2:00 P.M. to 2:30 P.M. at the Registered Office of the Company, inter alia has:

- Considered and approved the appointment of Ms. Hetal Neel Pathak (DIN: 09683121) as Additional Non-Executive Independent Director w.e.f. 31/01/2023.
- Considered and approved the appointment of Ms. Vishakha Dipakkumar Shah (DIN: 09711526) as Additional Non-Executive Independent Director w.e.f. 31/01/2023.
- Took note of resignation letter dated 31/01/2023 received from Mr. Bhavinkumar Arvindkumar Patel from the post of Chief Financial Officer (CFO) after the working hours of January 31, 2023.
- Took note of resignation letter dated 31/01/2023 received from Mr. Dhairyakumar Mohanbhai Thakkar from the post of Non-Executive Independent Director w.e.f. January 31, 2023.
- Considered and approved the appointment of Mr. Dharmeshkumar Zinabhai Dataniya as Chief Financial Officer (CFO) of the company w.e.f. 01/02/2023.

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

BHAVINKUMAR PATEL
COMPANY SECRETARY & CFO
ACS: 47572

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Enclosure: Annexure A and Resignation Letters

Annexure A

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

Particulars	Hetal Neel Pathak	Vishakha Dipakkumar Shah	Bhavinkumar Arvindkumar Patel	Dhairyakumar Mohanbhai Thakkar	Dharmeshkumar Zinabhai Dataniya
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Resignation	Resignation	Appointment
Date of appointment/cessation (as applicable) & term of appointment	31 st January, 2023	31 st January, 2023	31 st January, 2023	31 st January, 2023	01 st February, 2023
Brief profile	Ms. Hetal Neel Pathak is a Qualified Company Secretary from the Institute of Company Secretaries of India. She has an Experience of More than 3 years in the Field Company law matters and other corporate matters.	Ms. Vishakha Shah has an Experience of more than 5 years in the field of Accountancy, Taxation, VAT, GST and Other Account Related Matters.	Not Applicable	Not Applicable	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 between directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Mr. Dharmeshkumar Dataniya is currently holding the position of Managing Director of the company. Also, he is the husband of

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					Mrs. Parulben Dharmeshkumar Dataniya who is Non-Executive and Non- Independent of the Company.
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From:
BHAVINKUMAR ARVINDKUMAR PATEL
31, KASHIVAD PARK,
DASAJ ROAD, UNJHA,
GUJARAT 384170

Date: January 31, 2023

To,
The Board of Directors
PERVASIVE COMMODITIES LIMITED
306, SARTHIK COMPLEX,
NR. FUN REPUBLIC, ISCON CROSS ROAD,
SATELLITE, AHMEDABAD - 380 015

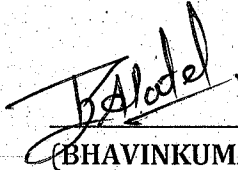
SUB: Resignation from the post of CFO of PERVASIVE COMMODITIES LIMITED

Dear Sir,

I, BHAVINKUMAR ARVINDKUMAR PATEL, Company Secretary & Chief Financial Officer of the company hereby resign from the post of Chief Financial Officer of the company. As I am unable to allot the required time in the finance department of the company and occupied with secretarial work, hereby resign after the working hours of January 31, 2023 from the post of Chief Financial Officer of the Company.

Thanking you for the co-operation extended to me.

Yours Truly,



(BHAVINKUMAR ARVINDKUMAR PATEL)

Date: 31st January, 2023

From:

DHAIRYAKUMAR MOHANBHAI THAKKAR
VANDE MATARAM GREENS,
SATADHAR CROSS ROAD, OPP. SAI TEMPLE,
Ahmedabad- 380061 Gujarat

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-Executive Independent Director of the company.

Dear Sir,

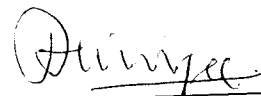
I, **DHAIRYAKUMAR MOHANBHAI THAKKAR (DIN: 08803649)** Non-Executive Independent Director of the company hereby resign from the company due to pre-occupation of work elsewhere and for no other reason. As I am not in a position to devote my time for the duties of the Non-Executive Independent Director of the company, I hereby tender my resignation from the Board of Directors of the company w.e.f. 31st January, 2023.

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,



(DHAIRYAKUMAR MOHANBHAI THAKKAR)
(DIN: 08803649)