

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: February 08, 2023

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

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

Ref: Scrip Code: 517172

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that resignation letters dated 08th February, 2023 have been received from Mr. Bhavinkumar Arvindkumar Patel resigning from the post of Company Secretary and Compliance Officer and Ms. Yesha Aagam Shah from the post of Non-Executive Independent Director of the company due to personal reasons with effect from today.

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

FOR, PERVASIVE COMMODITIES LIMITED

DHARMESHKUMAR ZINABHAI DATANIYA
MANAGING DIRECTOR AND CFO
DIN: 09785680

Enclosure: Annexure A and Resignation Letters

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Annexure A

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

Particulars	Bhavinkumar Arvindkumar Patel	Yesha Aagam Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
Date of appointment/cessation (as applicable) & term of appointment	08 th February, 2023. Term: NA	08 th February, 2023. Term: NA
Brief profile	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable

- Ms. Yesha Aagam Shah is an Independent Director in **M/s. Vimal Dairy Limited and M/s. Stitched Textiles Limited**. However, do not hold any membership in board committees.
- Ms. Yesha Aagam Shah has tendered her resignation due to pre occupation of work elsewhere and for no other reason. The same has been mentioned in the resignation letter annexed herewith.

From:
BHAVINKUMAR ARVINDKUMAR PATEL
31, KASHIVAD PARK,
DASAJ ROAD, UNJHA,
GUJARAT 384170
eCSIN no.: EA047572A000020261

Date: 08th February, 2023

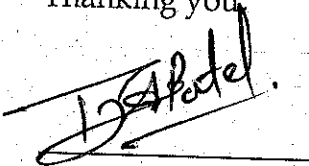
To,
The Board of Directors
PERVASIVE COMMODITIES LIMITED
306, SARTHIK COMPLEX,
NR. FUN REPUBLIC, ISCON CROSS ROAD,
SATELLITE, AHMEDABAD - 380 015

**SUB: Resignation from the post of Company Secretary and Compliance Officer of
PERVASIVE COMMODITIES LIMITED**

With regard to captioned subject I, Bhavinkumar Arvindkumar Patel (ACS: 47572) hereby tender my resignation, from the post of Company Secretary & Compliance Officer of the company after the working hours of 08th February, 2023 due to personal reasons. I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer with effect from today, i.e. 08th February, 2023 and arrange to intimate the same to the office of Registrar of Companies, Bombay Stock Exchange & Depositories.

Kindly acknowledge the receipt.

Thanking you



BHAVINKUMAR ARVINDKUMAR PATEL

From:

YESHA AAGAM SHAH

A/403, Sidharth Apartment, Vasana,
Ahmedabad, Gujarat- 380007.

Date: 08th February, 2023

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, **YESHA AAGAM SHAH (DIN: 08802522)** 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. 08th February, 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,



(YESHA AAGAM SHAH)

(DIN: 08802522)