

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

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

Phone: (079) 2274 3671 / 69430077
Fax : (079) 2274 3727
Website: <https://www.pervasiveindia.com/>
Email : pervasivecommodities@gmail.com

Date: May 02, 2024

To,
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: Intimation cum Outcome of the Board Meeting
REF: PERVASIVE COMMODITIESLIMITED (Scrip Code: 517172)

As per the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Outcome of the Board Meeting of the Company held as on Today i.e., 02nd May, 2024. The Following Transaction has been approved by the Board during the Meeting:

1. Appointment of Mr. Fagun Chandrakant Soni (DIN : 10610730) as a Managing Director of the Company w.e.f. 02.05.2024. The Details of the Appointed Managing Director as per the SEBI Circular is attached as Annexure I.
2. Resignation of Mr. Dharmeshkumar Zinabhai Dataniya (DIN: 09785680) from the Post of Managing Director of the Company w.e.f. 02.05.2024. However Mr. Dharmeshkumar Dataniya will be continue as a CFO of the Company. The Details of the Resigned Managing Director as per the SEBI Circular is attached as Annexure II.
3. Reconstitution of various Committees of the Company upon the Change in Managing Director of the Company.
4. The Board has approved the Shifting of Registered office of the Company within the same City from the Present address 306, Sarthik Complex, Nr. Fun Republic Iscon Cross Road, Satellite, Ahmedabad, Gujarat, India, 380015 to New Address **C-806, Titanium City Canter, Near Sachin Tower, 100 Ft Road, Satellite, Ahmedabad, Gujarat – 380015. W.e.f. 03.05.2024**

The Meeting of the Board of Directors Started at 03:00 P.M. and concluded at 03:45 P.M.

You are requested to take the same on your record.

Thanking you

For, Pervasive Commodities Limited

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Parulben Dataniya
Director
DIN: 09785793

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ANNEXURE I

Details of Appointment of Mr. Fagun Chandrakant Soni (DIN: 10610730) as a Managing Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Fagun Chandrakant Soni
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Fagun Chandrakant Soni has appointed as a Managing Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	01 st May, 2024
Brief Profile	Mr. Fagun Chandrakant Soni is appointed by the Board as a Managing Director of the Company. He has an Experience of More than 8 years in the Field of Administrative Work and Marketing of the various Commodity Products.
Disclosure of relationship between Directors (In case of appointment)	There is no any relationship of the new appointed Managing Director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	NIL

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ANNEXURE II

Details of Resignation of Mr. Dharmeshkumar Zinabhai Dataniya (DIN: 09785680) from the Post of Managing Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Mr. Dharmeshkumar Zinabhai Dataniya
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation
Date of appointment / cessation (as applicable) & term of appointment	02 nd May, 2024
Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NIL
Letter of Resignation	Attached
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

DHARMESHKUMAR ZINABHAI DATANIYA

**Address: 1543/1, Sarki Vad, Delhi Chakla, Shahpur,
Ahmedabad, Gujarat - 380001**

Date: 02.05.2024

To,

**The Board of Directors,
Pervasive Commodities Limited.**

306, Sarthik Complex, Nr. Fun Republic,
Iscon Cross Road, Satellite, Ahmedabad,
Gujarat, India, 380015,

Dear Sir/Ma'am,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Managing Director of the company and extended all my support for benefit of the Company.

Due to some personal and unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company w.e.f. 02/05/2024.

However, I will continue to serve as a Chief Financial Officer of the Company.

I hereby request you to file necessary forms with Ministry of Corporate Affairs regarding my resignation from the Post of Managing Director and also intimate to the Stock Exchange.

Thanking you,

Yours Faithfully,



Dharmeshkumar Dataniya
(DIN: 09785680)