PANJON®
LIMITED

Date: 06th November, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 526345

SUBJECT: REVISED –ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR) REGULATION, 2015

Dear Sir/Madam,

With reference to the earlier submission dated **05th November, 2026** made by the Company regarding the resignation of the Company Secretary and Compliance Officer, we wish to submit the **revised filing** for your kind consideration and record.

It was observed that resignation letter was not attached to previous announcement. The revised disclosure is enclosed herewith.

We request you to kindly take the revised filing on record and consider the same in place of the earlier submission.

For Panjon Limited,

For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

PANJON®
LIMITED

Annexure-I

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Resignation of Ms. Arpita Vijay Vargiya (ACS: A69681) from the post of Company Secretary of the Company.

Sr.no	Particulars	Details
1	**Name of the Company Secretary**	**Ms. Arpita Vijay Vargiya (ACS: A69681)**
2	**Reason for change viz ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~**	Due to pre-occupation and other personal reasons has been resigned from the post of Company Secretary (CS) of the Company.
3	**Date of ~~Appointment/re-appointment,~~ cessation (as applicable) ~~& terms of appointment.~~**	w.e.f 05-11-2026
4	**Brief Profile (in case of appointment)**	Not Applicable
5.	**Disclosure of relationship between Directors (in case of appointment of a Director)**	Not Applicable

For Panjon Limited,

For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

RESIGNATION LETTER

Date:05th November, 2026

To,
The Board of Directors
PANJON LIMITED
1, PANJON FARM HOUSE,
NEAR HINKARGIRI TIRTH, AIRPORT BIJASAN ROAD,
INDORE, MADHYA PRADESH, INDIA, 452005

Subject: Resignation from the Position of Company Secretary (CS)

Dear Sir/Madam,

This is to inform you, that I, **MS. ARPITA VIJAYARGIYA(ACS: A69681)**, hereby tender my resignation from the post of Company Secretary (CS) of **PANJON LIMITED**, due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from the close of business hours on **05th November, 2026.**

I am truly grateful for this opportunity and my sincere gratitude to the Board of Directors and the management of the Company for the support, cooperation and opportunities extended to me during my tenure.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, to that effect and relieve me from my responsibility as the Company Secretary of the Company.

Thanking you.

Yours faithfully,



MS. ARPITA VIJAYARGIYA
Company Secretary
Panjon Limited