

7/Govt/SE/2026-27/0027  
16<sup>th</sup> June, 2026

**National Stock Exchange of India  
Limited Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai 400 051  
Trading Symbol: PAKKA**

**BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030**

**Sub: Intimation of resignation of Mrs. Neetika Suryawanshi, Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/CFD/CFD-PoD-2/CIR/P/2026/14 dated January 30, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, we hereby inform that Mrs. Neetika Suryawanshi, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the position of Chief Financial Officer (KMP) of the Company. Her resignation has been accepted by Mr. Ved Krishna, Managing Director (KMP) of the Company, and she shall be relieved from her duties upon closure of business hours on June 30, 2026.

The Company places on record its appreciation for the valuable contributions and services rendered by Mrs. Neetika Suryawanshi during her tenure as Chief Financial Officer of the Company.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/CFD/CFD-PoD-2/CIR/P/2026/14 dated January 30, 2026 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof), the requisite details pertaining to her resignation are enclosed herewith as '**Annexure-1**'. A copy of the resignation letter received from Mrs. Neetika Suryawanshi is also enclosed for the information of the stakeholders.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl: As Above**

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, along with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with regard to change in Directors and Key Managerial Personnel is given herein under: -**

**I. Resignation of Mrs. Neetika Suryawanshi as Chief Financial Officer (CFO) of the Company.**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of Key Manager Personnel</b>	Mrs. Neetika Suryawanshi
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation as Chief Financial Officer (Key Managerial Personnel)
3.	<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Mrs. Neetika Suryawanshi, Chief Financial Officer of the Company resigned w.e.f. close of business hours on 30 <sup>th</sup> June, 2026.
4.	<b>Brief Profile in case of Appointment</b>	Not Applicable
5.	<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Not Applicable
6.	<b>Detailed Reason of Resignation</b>	Personal Reason
7.	<b>Confirmation required from Independent Director that there are no other material reasons other than those provided</b>	Not Applicable
8.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20<sup>th</sup> June, 2018</b>	Not Applicable

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

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**Re: Resignation from the position of CFO**

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**From** Ved Krishna <ved.krishna@pakka.com>

**Date** Tue 6/16/2026 12:37 PM

**To** Neetika Suryawanshi <neetika.suryawanshi@pakka.com>

**Cc** Sachin Srivastava <sachin.srivastava@pakka.com>; Neetika Suryawanshi <neetika.suryawanshi@gmail.com>; Pradeep Dhobale <pdhobale77@gmail.com>

Accepted.



**VED KRISHNA**

group lead



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**From:** Neetika Suryawanshi <neetika.suryawanshi@pakka.com>

**Sent:** Tuesday, 16 June 2026 14:33:36

**To:** Ved Krishna <ved.krishna@pakka.com>

**Cc:** Sachin Srivastava <sachin.srivastava@pakka.com>; Neetika Suryawanshi <neetika.suryawanshi@gmail.com>

**Subject:** Resignation from the position of CFO

16th June, 2026

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**To,**  
**The Board of Directors**  
**Pakka Limited**  
**312, Plaza Kalpana Society,**  
**24/147, B049, Birhana Road,**  
**Kanpur – 208 001**  
**Uttar Pradesh,**  
**India**

**Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel)**

Dear Board Members,

I hereby tender my resignation from the office of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Pakka Limited due to personal reasons, and request that I be relieved from my duties with effect from the close of business hours on 30th June, 2026.

I request the Board to kindly take my resignation on record and arrange for completion of all necessary statutory and regulatory filings, disclosures and compliances as may be required under applicable laws.

Upon the effectiveness of my resignation, I shall cease to hold the office of CFO and KMP of the Company and shall stand relieved from all duties, responsibilities and obligations attached to such office in respect of the affairs and operations of the Company from the effective date of resignation.

I further confirm that my resignation is solely on account of personal reasons and is not attributable to any disagreement or concern relating to the financial reporting, management, governance, operations or compliance matters of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors for the trust, confidence and support extended to me during my tenure. I also convey my heartfelt appreciation to the management team, my colleagues and all Team Members of Pakka for their cooperation, camaraderie and invaluable support. It has been a privilege to serve the Company, and I wish the Company continued growth, success and prosperity in the years ahead.

Kindly acknowledge receipt of this letter.

**Yours Sincerely,**  
**Neetika Suryawanshi**  
**PAN: AHGPD5141G**



**NEETIKA**

Finance Head

+91-78000-02241

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