

7/Govt/SE/2026-27/0004

9th April, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mr. Mayank Jindal as Business Head (Senior Management Personnel) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that basis the approval of the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee in their respective meetings held on April 07, 2026, Mr. Mayank Jindal has joined the Company as the Business Head (Senior Management Personnel) of the Company with effect from April 09, 2026. Enclosed herewith are the brief details of the appointment as prescribed in SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in '**Annexure-1**', the contents of which are self-explanatory.

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 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with regard to the change in Senior Managerial Personnel is given herein under: -

I. Appointment of Mr. Mayank Jindal as Business Head (Senior Management Personnel) of the Company

S. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Mayank Jindal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Business Head (Senior Management Personnel) of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	April 09, 2026
4.	Brief Profile in case of Appointment	Brief Profile is attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Mayank Jindal is not related to any Director or Key Managerial Personnel of the Company
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable
8.	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 20th June, 2018	Not Applicable. However, Mr. Mayank Jindal is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (“SEBI”) order or any other such authority.

BRIEF PROFILE OF MR. MAYANK JINDAL, BUSINESS HEAD



Mr. Mayank Jindal brings over 35 years of rich experience in the pulp and paper industry, combining deep technical expertise with global exposure across India and international markets. As Business Head at Pakka, he leads with a strong understanding of integrated manufacturing, having worked with renowned organizations such as JK Paper in India, Double A in Thailand, and PT Toba Pulp Lestari in Indonesia.

Over the course of his career, Mayank has played a pivotal role in building and strengthening large integrated pulp and paper operations. His expertise spans mill operations, process optimization, and continuous improvement, consistently driving efficiency, scale, and performance across organizations.

An alumnus of IIT Roorkee with a Bachelor's degree in Pulp and Paper Engineering, Mayank blends technical depth with strategic leadership. His global experience and industry insight position him to steer Pakka towards a future of operational excellence and sustainable growth.