



Date: 14<sup>th</sup> Jan 2023

To,  
The General Manager  
National Stock Exchange India Limited  
G Block, BKC, Bandra East, Mumbai – 400 051

**Scrip Code : PENTAGOLD**  
**ISIN : INE175Y01012**

**Sub: Intimation of Appointment of Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations,2015**

Dear Sir/ Madam,

With reference to the Captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we would like to inform that the Board of Directors in its meeting held on today i.e. 14<sup>th</sup> Jan,2023, Mr. Ketan Shroff has been designated as Compliance Officer of the Company.

However, the management is making all efforts to recruit a whole-time company secretary to hold the position of Compliance Officer of the Company.

**Brief Profile of the Compliance Officer:**

Name : Mr. Ketan Shroff  
Date of Appointment : 14th Jan 2023  
Qualification : Diploma in Mechanical Engineering  
Experience : 30 Years  
Achievements : Ketan Shroff is having a very rich experience about the Bullion and Gold jewellery business. Due to knowledge gained about the business, he is having high reputation in the jewellery market. He was spokesman for the Indian Bullion and Jewellers Association (IBJA). In the past, he was also Joint Secretary of the said association. It may also be specifically mentioned that on many occasions before the annual financial budget of the Union Govt., a delegation used to meet the Finance Secretary and Ministry of Commerce. In the said representation of IBJA wherein Ketan Shroff's participation used to be very effective and his views were considered by the secretary, Finance Ministry and Ministry of Commerce.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,  
For **Penta Gold Limited**

Name : Sandeep S. Gupta  
Designation : CFO  
PAN : ARVPG1673K