



PENTA GOLD LIMITED

ELEMENTS OF PURITY

17/11/2022

To,  
The Manger,  
The NSE Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Ref: PENTAGOLD**

**Sub: Intimation for Resignation of Mr. Nilesh Parkar, Company Secretary and Compliance Officer (KMP) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that due to personal reason of Mr. Nilesh Parkar, Company Secretary and Compliance Officer of our Company has hereby resigned from his position as stated in the resignation letter as enclosed herewith dated November 17, 2022 with immediate effect. At the next Board meeting of the Company, the same will be placed for formal acceptance.

FOR, PENTA GOLD LIMITED



KETAN MADHUSUDAN SHROFF  
MANAGING DIRECTOR  
DIN NO: 00332988

17th November, 2022

From:  
Mr. Nilesh Chandrakant Parkar,  
A-101, Grishma Co-Op Hsg Soc,  
Sunder Sarovar, Mira Bhyander Road,  
Mira Road (East)  
Thane-400107

To  
The Board Of Directors,  
Penta Gold Limited  
2224, Manek Chowk  
Opp Old Share Bazar  
Ahmedabad GJ 380001

Dear Sir,

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance officer of the company with immediate effect. I appreciate for extending great co-operation & support during my tenure as secretary of the company.

I request you to kindly file the necessary form with the Registrar of Companies, and NSE to effect this resignation from the post of company Secretary of the company.

Thanking You,



(Nilesh Parkar)  
Mem No. A47951