



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website:

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CIN No. L23209GJI982PLC005062

September 28, 2023

BSE Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Symbol : PANAMAPET
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Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our previous intimation dated May 30, 2023, we hereby inform you that consequent to the re-designation of Mr. Samir Rayani as MD & CEO of the Company w.e.f. October 1, 2023, the revised list of Key Managerial Personnel (KMP) for the purpose of determining the materiality of an even or information and making disclosures to the Stock Exchange(s) which will come into effect from October 1, 2023, is as follows:

Sr. No.	Name of the KMP	Designation
1.	Mr. Samir Rayani	Managing Director & CEO
2.	Mr. Pramod Maheshwari	Chief Financial Officer
3.	Ms. Gayatri Sharma	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as follows:

Panama Petrochem Ltd.

401, Aza House,

24 Turner Road

Bandra-West

Mumbai-400050

Contact No.: 022-42177777/70

E-mail: cs@panamapetro.com

The above details are also made available on the website of the Company:

<http://panamapetro.com/>

This is for your information and records.

Thanking You,

Yours faithfully,

For **PANAMA PETROCHEM LIMITED**

Gayatri Sharma

Company Secretary & Compliance Officer