

Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 18th November, 2021

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for change in CIN of the Company.

This is to inform you that company had passed Special Resolution for the amendment of object clause of MOA in its Annual General Meeting held on Thursday 30th September, 2021.

For that purpose, Company had filed E-form MGT-14 vide SRN T55008882 dated 20th October, 2021 which has been approved by ROC, Mumbai on 17th November, 2021.

Consequent to the approval of E-Form MGT-14 company CIN has been changed from L36101MH1989PLC317374 to L17100MH1989PLC317374.

The above is for your information and record.

**Yours faithfully,
For PRATIK PANELS LIMITED**

Pankaj A. Mishra



**PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN - 03604391**