

Date: 14th November 2024

To
Listing Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Scrip Code: PANSARI
ISIN: INE697V01011

Sub: Appointment of Company Secretary/Compliance Officer

Ref: Regulation 30 A of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the above captioned subject along with pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on 14th November 2024 have approved the appointment Mrs. Rajshree Somani, an Associate Member of The Institute of Company Secretaries of India having Membership No. A61410.

The disclosure as required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) is enclosed as Annexure - A.

Kindly take the above information on record.

Thanking You,
Yours Sincerely,
For Pansari Developers Limited

Mahesh Kumar Agarwal
Managing Director
DIN: 00480731

Pansari Developers Limited

Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read with Para A of Part A of Schedule III to the SEBI (LODR) read with the SEBI Circular having reference no. CIRICFD/CMD/4/2015 dated September 9, 2015. With regard to Change in Key Managerial Personnel is given herein under:

<u>SL.NO.</u>	<u>PARTICULARS</u>	<u>INFORMATION OF SUCH EVENTS</u>
1	Appointment of Key Managerial Personnel (Company Secretary & Compliance Officer)	Mrs. Rajshree Somani is appointed as Company Secretary (KMP) & Compliance Officer of the Company.
2	Date of Appointment	Effective date from 14 November, 2024.
3	Brief Profile (In case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India. She has functional area thorough knowledge and experience on Corporate Legal Matters and Secretarial Services. Email ID: rajshree.rb46@gmail.com Mobile: 9038463011
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For **Pansari Developers Limited**

Mahesh Kumar Agarwal
Managing Director
DIN: 00480731

Place: Kolkata

Date: 14th November 2024

Rajshree Somani

Address: 21, Kshetra Mitra Lane Salkia Howrah 711106

M: +91 9038463011

Mail Id: rajshree.rb46@gmail.com

To,
The Board of Directors,
PANSARI DEVELOPERS LIMITED,
14, N.S. Road, 4th Floor,
Kolkata- 700 001

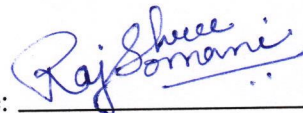
Subject: Consent to act as Company Secretary

I, Rajshree Somani, an Associate Member of The Institute of Company Secretaries of India, hereby give my consent to act as the Company Secretary of M/s. **PANSARI DEVELOPERS LIMITED** pursuant to the applicable provisions of the Companies Act, 2013 and certify that I am not disqualified to hold office of Company Secretary under the Companies Act, 2013.

Name (In full)	Rajshree Somani
Husband's Name (In full)	Piyush Somani
Address	21 Kshetra Mitra Lane Salkia Howrah-711106
Income Tax PAN	AUMPB2767R
Date of Birth	04/08/1991
Nationality	Indian
E-mail ID	rajshree.rb46@gmail.com
Particulars of Membership Number	ACS 61410

Place: Kolkata

Date: 14th November 2024

Signature: 

Mrs. Rajshree Somani

eCSIN: EA061410F000065106

Designation: Company Secretary