

Date : 18.11.2024

To,
Ms. Tanisha Noronha,
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: Response for Regulation 6 of SEBI (LODR) Regulations, 2015

We refer to your communication regarding the delay in the appointment of a Company Secretary ("CS") at M/s. Pansari Developers Limited, and we would like to inform you that the Company could not appoint CS within the stipulated time frame as required by the applicable regulations due to the various factors and difficulties faced by the Company.

Our previous company secretary, Mrs. Priyanka Singh has resigned from the position of Compliance Officer with effect from 14th June, 2024. Over the past several months, we have been actively recruiting for the position of Company Secretary. Despite our best efforts, multiple candidates who were initially considered suitable for the role have declined our offers due to various personal or professional reasons, we have attached various screenshot as supporting for the same. As a result, the process has taken longer than anticipated.

We would like to assure you that we have taken all necessary steps to ensure that the governance and compliance functions are managed effectively and in accordance with statutory requirements. The new Company Secretary has been appointed on 14th November 2024, who brings with her the relevant qualifications and experience to support the company's compliance and corporate governance. We hereby attach the outcome & intimation that has already been uploaded on NEAPS on 14th November 2024.

We deeply appreciate your understanding in this. Should you require any further information, please do not hesitate to reach out.

Thank you for your attention.

For Pansari Developers Limited

Mahesh Kumar Agarwal
Managing Director
DIN: 00480731

Pansari Developers Limited

Urgent Opening For Company Secretary in Kolkata

Pansari Developers  3.0 | 2 Reviews

 3 - 8 years | ₹ Not Disclosed

 Kolkata

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Job description

Company Overview:

Purti Realty is a leading real estate development firm dedicated to creating innovative and sustainable residential and commercial properties across India. With a commitment to quality, integrity, and customer satisfaction, we strive to exceed expectations and set new benchmarks in the industry.

Position Overview:

We are seeking a dynamic and results-driven Company Secretary for compliance works & secretarial functions. The Company Secretary will be responsible for all kinds of compliance related works & secretarial functions.

Reviews

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Senior Engineer Civil in Kolkata

Anonymous | 04 Jul 2019

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PURTI

Date: 15.05.2024

To,

Ms. Suman Modi Sharma
FB 41 , 1218 Rajdanga Main Road ,
E.K.T.P , E.K.T.S.O, Kolkata ,
West Bengal - 700107

Sub: Letter of Offer for Employment

With reference to your interview with us, it is our pleasure to offer you a position of **Company Secretary** as per the terms and conditions discussed with you.

As discussed you are requested to join the company no later than **10/06/2024**. The formal appointment letter will be issued to you on your joining the organization.

Your services shall be deemed confirmed only after the successful completion of Probation period of Four months which may vary as per your performance.

Your offer has been made based on the information furnished by you. However if there is a discrepancy in the copies of the documents and certificates furnished by you as a proof we retain the right to review our offer of employment.

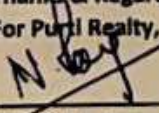
Employment as per this offer is subject to you being medically fit.

We welcome you to our organization and look forward to your contribution to the growth of the organization.

On the date of joining bring the following documents for verification and submission.

1. Original & Photocopies of educational certificates.
2. Experience certificates and Release letter from previous companies.
3. Last 6 months pay slips.
4. Original & photocopy of Adhaar Card/Pan card/Voter ID card/Passport.
5. Recent Passport size photo

Thanks & Regards,
For Purti Realty,



Ms. Nisha Roy
(HR Manager)

Received & Accepted

Date:29.06.2024

To

The MANAGING Director,
14, Netaji Subhas Rd, Murgighata,
B.B.D. Bagh, Kolkata,
West Bengal 700001

Respected Sir,

Thanks so much for offering me the position of Company Secretary at Pansari Developers Ltd. It was a great pleasure getting the job .

Unfortunately, even after accepting the offer I was unable to join the Company in designated time. I totally understand I wasted Company's time and HR precious time ,and it was really unpleasant behaviour of me . I am truly sorry for any inconvenience and plead you forgiveness.

My intentions were sincere, and I did not take this decision lightly. After a great thought I decided I am not ready for such huge responsibility and situations based on which I was looking for a new job changed all this added up and it got delayed in process. I wanted to join with a focused mind with no doubts .I understand company have faced set backs,that's why I am apologising personally.

Please know that I hold Company in the highest regard, and I appreciate the professional and positive experience I had during the hiring process.Hope you understand my situation as I am a learning professional .

Kind Regards,

Suman Modi

Suman Sharma

PURTI

Date: 08.07.2024

To,

Ms. Mamata Khandelwal
23, Canal Street, Shreebhumi, VTC: Sreebhumi,
Po: Sreebhumi, Sub District: Sreebhumi, District: North 24 Parganas,
State: West Bengal, Pin Code: 700048

Sub: Letter of Offer for Employment

With reference to your interview with us, it is our pleasure to offer you the position of **Company Secretary** as per the terms and conditions discussed with you.

As discussed you are requested to join the company on **09/08/2024**. The formal appointment letter will be issued to you on your joining the organization.

You will be confirmed in the service only after successful completion of Probation period of Four months which may vary as per your performance.

Your offer has been made based on the information furnished by you. However if there is a discrepancy in the copies of the documents and certificates furnished by you as a proof we retain the right to review our offer of employment.

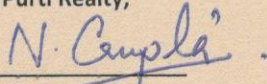
Employment as per this offer is subject to you being medically fit.

We welcome you to our organization and look forward to your contribution to the growth of the organization.

On the date of joining bring the following documents for verification and submission.

1. Original & Photocopies of educational certificates.
2. Experience certificates and Release letter from previous companies.
3. Last 6 months pay slips.
4. Original & photocopy of Adhaar Card/Pan card/Voter ID card/Passport.
5. Recent Passport size photo

Thanks & Regards,
For Purti Realty,



Ms. Nisha Gupta
(HR Manager)

Received & Accepted

From: **Mamata Nahata** <mamata.nahata2014@gmail.com>

Date: Wed, Jul 31, 2024 at 11:46 AM

Subject: Re: OFFER LETTER

To: Satyajit <satyajit@purtirealty.com>, Nisha purtirealty <nisha@purtirealty.com>

Dear Sir and Ma'am,

Please accept my sincerest apologies for having to inform you that I will not be able to join as we previously agreed upon. This was a difficult decision, and I deeply regret the inconvenience caused by my withdrawal to you and the team.

However, after careful consideration and introspection, I have realized that this particular role is not the best fit for my current career goals and aspirations.

I have great respect for Purti Reality and its mission, and I wish you and the team all the best in finding a suitable candidate for the position.

I apologize again for any inconvenience caused by my decision. I wish you and Company continued success in the future.

Sincerely,

Mamata Khandelwal

9051081923

On Thu, Jul 11, 2024 at 3:22 PM Mamata Nahata <mamata.nahata2014@gmail.com> wrote:



National Stock Exchange Of India Limited

Date of

14-Nov-2024

NSE Acknowledgement

Symbol:-	PANSARI
Name of the Company: -	PANSARI DEVELOPERS LIMITED
Submission Type:-	Announcement
Short Description:-	Change in Directors/ Key Managerial Personnel/
Date of Submission:-	14-Nov-2024 16:57:39
NEAPS App. No:-	2024/Nov/12446/12624

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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

Sub: Appointment of Company Secretary/Compliance Officer – Intimation under Regulation 30 of SEBI (LODR), Regulation 2015.

This is with reference to the above captioned subject, we wish to inform you that Mrs. Priyanka Singh, the Company Secretary and Compliance Officer of the Company had resigned from her post with effect from 14th June, 2024 and to fill the vacancy Mrs. Rajshree Somani, an Associate Member of The Institute of Company Secretaries of India having Membership No. A61410 is appointed as Company Secretary/Compliance Officer of the Company w.e.f. 14th November 2024 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.

The Brief Profile of the Company Secretary/Compliance Officer is as under

Name	: Mrs. Rajshree Somani
Designation	: Company Secretary/Compliance Officer
Date of Appointment	: 14 th November, 2024
Experience in Specific Functional Area	: She is an Associate Member of the Institute of Company Secretaries of India. She has thorough knowledge and experience on Corporate Legal Matters and Secretarial Services.
E-mail ID	: rajshree.rb46@gmail.com
Mobile No.	: +91 9038463011

This is for your information and records.

Thanking You,

For Pansari Developers Limited

MAHESH KUMAR
AGARWAL
Digitally signed by MAHESH
KUMAR AGARWAL
Date: 2024.11.14 16:31:01
+05'30'

Mahesh Agarwal
Managing Director
DIN: 00480731

Pansari Developers Limited

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

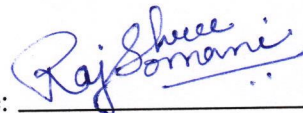
Subject: Consent to act as Company Secretary

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

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
Digitally signed by
MAHESH KUMAR
AGARWAL
Date: 2024.11.14
16:31:45 +05'30'

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)	<p>She is an Associate Member of the Institute of Company Secretaries of India.</p> <p>She has functional area thorough knowledge and experience on Corporate Legal Matters and Secretarial Services.</p> <p>Email ID: rajshree.rb46@gmail.com</p> <p>Mobile: 9038463011</p>
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Pansari Developers Limited

MAHESH
KUMAR
AGARWAL

Digitally signed by
MAHESH KUMAR
AGARWAL
DN: cn=MAHESH KUMAR
AGARWAL, o=Pansari
Developers Limited, email=MAHESH.KUMAR.AGARWAL@PANSARI-DEVELOPERS.COM, c=IN

Mahesh Kumar Agarwal
Managing Director
DIN: 00480731

Place: Kolkata

Date: 14th November 2024