

Date: 2nd January, 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 Miss Neha Sharma, the Company Secretary and Compliance Officer of the Company had resigned from her post with effect from 16th November, 2023 and to fill the vacancy Mrs. Priyanka Singh, an Associate Member of The Institute of Company Secretaries of India having Membership No. A49776 is appointed as Company Secretary/Compliance Officer of the Company w.e.f 2nd January, 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. Priyanka Singh
Designation	: Company Secretary/Compliance Officer
Date of Appointment	: 2 nd January, 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	: singh.gpriyanka@gmail.com
Mobile No.	: +91 98045 77043

This is for your information and records.

Thanking You,

For Pansari Developers Limited

For Pansari Developers Limited


Mahesh Agarwal
Chairman & Managing Director
IDIN: 004807311

Mahesh Agarwal
Managing Director
DIN: 00480731

Pansari Developers Limited

PRIYANKA SINGH

Address: 35/3, Round Tank Lane, Ramkrishnapur, Howrah - 711 101

M: +91 98045 77043

Mail Id: singh.gpriyanka@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, Priyanka Singh, 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)	Priyanka Singh
Husband's Name (In full)	Dr. Piyush Yadav
Address	35/3, Round Tank Lane, Ramkrishnapur, Howrah – 711 101
Income Tax PAN	BWNPS2704M
Date of Birth	27.12.1989
Nationality	Indian
E-mail ID	singh.gpriyanka@gmail.com
Particulars of Membership Number	ACS 49776

Place: Kolkata
Date: 02.01.2024

Signature: Priyanka Singh
Mrs. Priyanka Singh
eCSIN: EA049776E000067794
Designation: Company Secretary