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Date: 20th August 2021

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 to inform you that Ms. Jaya Singh (Membership No. 60035), an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary / Compliance officer of the Company w.e.f. 20th August, 2021 pursuant to section 203 of Companies Act 2013 and Regulation 6(1) Securities Exchange of India Limited (Listing Obligation and Disclosure Requirements) Regulation 2015.

The Brief Profile of Company Secretary/ Compliance officer is as under

Name

: Ms. Jaya Singh

Designation

: Company Secretary / Compliance officer

Date of Appointment

: 20th August, 2021

Experience in Specific: She is an Associate Member of the Institute of Company Secretaries of

functional area

India. She has thorough knowledge and experience on Corporate legal

matter and secretarial services.

E-mail ID

: jayasingh2346@gmail.com

Mobile No.

: +91 8777072214

This is for your information and records.

Thanking You,

Yours Sincerely.

For Pansari Developers Limited

For Pansari Developers Limited

Mahesh Agarwal Chairman & Managing Director [DIN: 0048073]

Mahesh Agarwal **Managing Director** DIN: 00480731

Pansari Developers Ltd.

Registered Office: 14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500 info@purtirealty.com GSTIN. 19AABCP6809N1ZV CIN No. L72200WB1996PLC079438