

Date: 16th November 2023

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

Dear Sir/ Madam,

Scrip Code: PANSARI

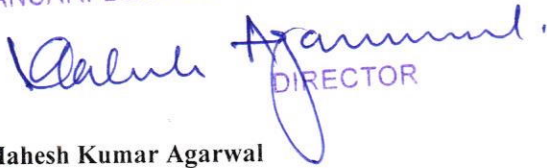
Subject : Resignation of Company Secretary/Compliance Officer- Intimation Under Regulation 30 of SEBI (LODR), Regulation 2015

This is with reference to the above captioned subject , We wish to inform you that Miss Neha Sharma Company Secretary & Compliance officer of the Company bearing Membership No-A63186 has been resigned from her post with effect from 16th November 2023.

This is for your information and record.

For Pansari Developers Limited

PANSARI DEVELOPERS LIMITED


DIRECTOR

Mahesh Kumar Agarwal
Director
DIN: 00480731

Pansari Developers Limited

NEHA SHARMA

Address: 145 GT Road, Bally – Howrah, Pincode-711201

M-6289858902

Mail Id: csnehasharma93@gmail.com

Date: 16.11.2023

To

Board of Directors

M/S Pansari Developers Limited

14 N S Road, 4th Floor

Kolkata-700001

Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of M/s Pansari Developers Limited due to Personal reason. I respectfully request the Board of Directors to relieve me from the duties of Company Secretary With effect from 16th November 2023 and arrange to submit necessary forms with the office of registrar of Companies.

I take this opportunity to thank the Board of Directors for their guidance and support during my tenure.

Thanking You,

Yours faithfully

Neha Sharma

Company Secretary & Compliance officer

Membership No : A63186