

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
Scrip Code: PANSARI

Dear sir,

Sub: Intimation of appointment of Additional Director (Non-Executive & Non-Independent) on the Board of Directors of the company

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 , we wish to inform you that the Board of Directors vide their circular resolution passed on 01.10.2021, has approved the following subject to the approval of the Members of the company:

Appointment of Miss Shreya Agarwal (DIN: 09325927) as Additional Director(Non-Executive & Non-Independent) of the company

Date of Appointment & terms of Appointment	Appointment of Miss. Shreya Agarwal as Additional Director (Non-Executive & Non-Independent) of the company w.e.f. 1 st October, 2021 to hold office upto the date of the ensuing Annual General Meeting of the company.
Brief Profile of appointing Director	<ul style="list-style-type: none">•Name : Shreya Agarwal•Father Name : Mahesh Agarwal•Date of Birth : 22.12.1998•Address : Pansari House 49A, Tollygunge Circular Road, New Alipore Kolkata- 700053•Education : Graduation•Occupation : Business
Disclosure of relationship between directors	Daughter of Mahesh Agarwal (Managing Director & Chairman)

This is for your information and record.
Yours faithfully,

For **Pansari Developers Limited**
For PANSARI DEVELOPERS LIMITED

Jaya Singh
Jaya Singh Company Secretary
Company Secretary
Mem.: A60035

Pansari Developers Ltd.

Registered Office:
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