

**Date: 06.01.2022**

To

**The National Stock Exchange of India Limited**

**Exchange Plaza**

**Plot No. C/1, G Block**

**Bandra – kurla Complex**

**Bandra (E)**

**Mumbai -400051**

**Scrip Code: PANSARI**

**Sub: Intimation of appointment of additional director ( non-executive, Independent)**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements ) Regulations,2015 we hereby inform you that the Board of Directors at its meeting held today i.e, on 06.01.2022 at 11 A.M. at 14, N.S. Road 4<sup>th</sup> Floor Kolkata- 700 001, appointed Mrs Garima Agarwal as an additional director ( non-executive, Independent) with effect from 06.01.2022, to hold office up to the date of the ensuing Annual General Meeting of the company

Mrs Garima Agarwal, appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholder at the ensuing Annual General Meeting of the company

A brief Profile of Mrs Garima Agarwal is enclosed herewith

We further confirm that Mrs Garima Agarwa is not related to any of the Director of the company.

The above is for your information and record

Yours Faithfully

**For Pansari Developers Limited**

**For PANSARI DEVELOPERS LIMITED**

*Jaya Singh*  
Company Secretary

**JAYA SINGH**

**Company Secretary**

**Mem No. – A60035**

**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

**Brief Profile Of Mrs Garima Agarwal**

1. Name : Mrs. Garima Agarwal
2. Father Name: Mr. Vijay Kumar Agarwal
3. Date of Birth: 22.08.1986
4. Address: Prem Pusph Complex, 268/9 G.T.  
Road, Liluah, Howrah,  
West Bengal - 711204
5. Education: Chartered Accountant
6. Occupation: Business

For PANSARI DEVELOPERS LIMITED

*Jaya Singh*  
Company Secretary

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