

Date: 08.01.2022

To

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G block

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051

Scrip Code: PANSARI

Sub: Clarification – Affirmation as per SEBI Letter dated June 14, 2018 read with Exchange Circular No. NSE/CML/2018/24 dated June 20, 2018 w.r.t. Enforcement of SEBI orders regarding appointment of Directors By Listed Companies

Ref: Your Email dated 7th January, 2022

Dear Sir

This is in with regards to our Announcement dated 6th January 2022 pertaining to the appointment of Mr. Debasish Bal as an Additional Director Designated as Non-executive, Independent Director of Pansari Developers Limited

We would like to state that as per the requirement of the above mentioned circular, the Board of Directors of Pansari Developers Limited while considering the appointment of Mr. Debasish Bal as Additional Director designated as Non- Executive, Independent Director of the company, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby confirm compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 and affirm that the Director Being appointed is not debarred from from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on records

Thanking You

For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Jaya Singh

JAYA SINGH Company Secretary

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

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Ref: Your Email dated 7th January, 2022

Dear Sir

This is in with regards to our Announcement dated 6th January 2022 pertaining to the appointment of Mr. Manoj Agrawal as an Additional Director Designated as Non-executive, Independent Director of Pansari Developers Limited

We would like to state that as per the requirement of the above mentioned circular, the Board of Directors of Pansari Developers Limited while considering the appointment of Mr Manoj Agrawal as Additional Director designated as Non- Executive, Independent Director of the company, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby confirm compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 and affirm that the Director Being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on records

Thanking You

For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Jaya Singh

JAYA SINGH Company Secretary

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Ref: Your Email dated 7th January,2022

Dear Sir

This is in with regards to our Announcement dated 6th January 2022 pertaining to the appointment of Mrs. Garima Agarwal as an Additional Director Designated as Non-executive, Independent Director of Pansari Developers Limited

We would like to state that as per the requirement of the above mentioned circular, the Board of Directors of Pansari Developers Limited while considering the appointment of Mrs. Garima Agarwal as Additional Director designated as Non- Executive, Independent Director of the company, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby confirm compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 and affirm that the Director Being appointed is not debarred from from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on records

Thanking You

For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Jaya Singh

JAYA SINGH Company Secretary

Company Secretary

Mem No. – A60035

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