

Date: 14th November, 2024

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 with reference to the above captioned subject, we wish to inform you that Mrs. Priyanka Singh, the Company Secretary and Compliance Officer of the Company had resigned from her post with effect from 14th June, 2024 and to fill the vacancy Mrs. Rajshree Somani, an Associate Member of The Institute of Company Secretaries of India having Membership No. A61410 is appointed as Company Secretary/Compliance Officer of the Company w.e.f. 14th November 2024 pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Brief Profile of the Company Secretary/Compliance Officer is as under

Name	: Mrs. Rajshree Somani
Designation	: Company Secretary/Compliance Officer
Date of Appointment	: 14 th November, 2024
Experience in Specific Functional Area	: She is an Associate Member of the Institute of Company Secretaries of India. She has thorough knowledge and experience on Corporate Legal Matters and Secretarial Services.
E-mail ID	: rajshree.rb46@gmail.com
Mobile No.	: +91 9038463011

This is for your information and records.

Thanking You,

For Pansari Developers Limited

Mahesh Agarwal
Managing Director
DIN: 00480731

Pansari Developers Limited

Rajshree Somani

Address: 21, Kshetra Mitra Lane Salkia Howrah 711106

M: +91 9038463011

Mail Id: rajshree.rb46@gmail.com

To,
The Board of Directors,
PANSARI DEVELOPERS LIMITED,
14, N.S. Road, 4th Floor,
Kolkata- 700 001

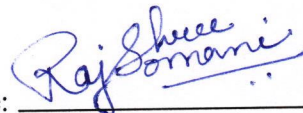
Subject: Consent to act as Company Secretary

I, Rajshree Somani, an Associate Member of The Institute of Company Secretaries of India, hereby give my consent to act as the Company Secretary of M/s. **PANSARI DEVELOPERS LIMITED** pursuant to the applicable provisions of the Companies Act, 2013 and certify that I am not disqualified to hold office of Company Secretary under the Companies Act, 2013.

Name (In full)	Rajshree Somani
Husband's Name (In full)	Piyush Somani
Address	21 Kshetra Mitra Lane Salkia Howrah-711106
Income Tax PAN	AUMPB2767R
Date of Birth	04/08/1991
Nationality	Indian
E-mail ID	rajshree.rb46@gmail.com
Particulars of Membership Number	ACS 61410

Place: Kolkata

Date: 14th November 2024

Signature: 

Mrs. Rajshree Somani

eCSIN: EA061410F000065106

Designation: Company Secretary