

Date: February 25, 2022

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Respected Sir,

Subject: Outcome of Board Meeting of Directors held on February 25, 2022 Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Symbol: PANSARI

We wish to inform you that the board of directors of **Pansari Developers Limited** at its meeting held on February 25, 2022 has *inter alia* considered and approved the following business:


1. Considered the Re-appointment of Mr. Manoj Agrawal, Mr. Debasish Bal and Mrs. Garima Agarwal based on recommendation of Nomination and Remuneration Committee and subject to the approvable of member of the Company, as an Independent Director of the Company for Second term.
2. Considered and approved the Postal Ballot Notice.
3. Considered and approved the appointment of Mr. Prakash Shaw, Proprietor of Prakash Shaw & Company, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, Email: Kolkata@linkintime.co.in.

Please take the same on your records.

Thanking You

Yours faithfully,

For Pansari Developers Limited
For PANSARI DEVELOPERS LIMITED

Jaya Singh Company Secretary
Company Secretary
Mem No. A60035

Pansari Developers Ltd.

Registered Office:
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