



September 02, 2025

The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor of the Company from FY 2025-2026 to FY 2029-2030 for the term of 5 (Five) Consecutive Years under Regulation 24(A) and Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Disclosure under Regulation 30 read with Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors at its meeting held on 02nd September, 2025 approved the appointment of M/s. Pravesh Palod & Associates, a Peer Reviewed Company Secretaries in Practice (Membership No. ACS - 57964, COP No. - 26765, Peer review – 4704/2023), Peer Reviewed firm as the Auditor for conducting the Secretarial Audit of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025-2026 to FY 2029-2030 based on the recommendation of the Audit Committee.

The aforesaid appointment is subject to approval by the Members of the Company at the ensuing 31st Annual General Meeting ('31st AGM') of the Company.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended are enclosed herewith as Annexure-A.

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 1:45 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Party Cruisers Limited**

Mr. Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)

**ANNEXURE A**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Details
1.	Name of the Audit firm/ Auditor	M/s. Pravesh Palod & Associates, Practicing Company Secretaries (Membership No:- ACS 57964, COP No:- 26765, Peer Review:- 4704/2023)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of amended provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has recommended appointment of M/s. Pravesh Palod and Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the Company subject to the approval of Members at their ensuing 31 st AGM of the Company.
3.	Date of Appointment and Terms of Appointment	Date of Appointment: September 02, 2025 Term of Appointment: The Board of Directors, at its meeting held today i.e. September 02, 2025, approved the appointment of M/s. Pravesh Palod & Associates, a Peer Reviewed firm as the Secretarial Auditor of the Company for the term of 5 (Five) consecutive years effective from FY 2025-2026 to FY 2029-2030 subject to approval of the Members, at the ensuing 31 st Annual General Meeting of the Company.
4.	Brief Profile	Pravesh Palod & Associates is a proprietary firm, under the stewardship of CS Pravesh Palod. He is a member of the ICSI and a commerce graduate in taxation. He has over eight years of overall experience. Before starting practice, he served the industry in various roles, including as Head Secretarial & Compliance. His area of expertise includes Listing of Securities on Stock Exchanges, Corporate Restructuring by way of Mergers and Amalgamations, Listing Compliances, Corporate Governance, Takeover Regulations, FEMA, RBI Regulations, and the Companies Act. He has vast



		experience in the areas of Corporate Laws, Secretarial Audits, Due Diligence, and Consultancy.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Party Cruisers Limited**

Mr. Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)