



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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors at its meeting held today i.e Tuesday, 2nd September, 2025, approve the Appointment of Mr. Firoz Hatim Lucknowala, as Chief Financial Officer and designated as Key Managerial Personnel of the Company w.e.f. 02nd September, 2025.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is 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

Sr. No	Particulars	Description
1.	Name	Mr. Firoz Hatim Lucknowala
1	Reason for change viz. appointment, re-appointment, resignation,—removal, death or otherwise	Appointment as Chief Financial Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	14 th August, 2025
3	Brief Profile	Mr. Firoz Hatim Lucknowala serves as the Executive Director of the Company and brings with him an extensive experience of over four decades across diverse industries. Over the course of his career, he has been actively associated with sectors such as capital markets, event management, and allied business domains. His vast expertise and leadership abilities have been instrumental in driving organizational growth and strengthening business operations. With a deep understanding of industry dynamics and proven entrepreneurial skills, Mr. Lucknowala continues to contribute significantly to the overall vision and long-term success of the Company.
4	Disclosure of relationship between Directors	He is a brother of Mr. Zuzer Hatim Lucknowala, Managing Director of the Company, brother-in-law of Ms. Rachana Zuzer Lucknowala, Managing Director of the Company and Uncle of Mr. Armaan Zuzer Lucknowala, Non-Executive Non-Independent Director of the Company.
5	Shareholding in the Company	4,000
7	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable

For Party Cruisers Limited

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