



July 9, 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: Outcome of Board Meeting held on Wednesday, July 09, 2025

Ref: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Party Cruisers Limited ("the Company") at its meeting held today i.e. Wednesday, July 09, 2025, *inter alia*, has considered and approved:

1. Resignation of Ms. Namrata Subhash Singh Negi as a Company Secretary & Compliance Officer of the Company vide her resignation letter dated 16th June, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

2. Appointment of Ms. Riddhima Gupta (Membership No.- A65890) as a Company Secretary & Compliance Officer of the Company with effect from 9th July, 2025.
3. The Board took note of the agenda item pertaining to the Revised Audited Consolidated Financial Statements and Results for the half-year and financial year ended March 31, 2025. However, the approval of the same was deferred and will be considered in the next meeting of the Board of Directors, the date of which will be intimated in due course.

The revision pertains to minor changes in the Consolidated Cash Flow Statement, which do not have any significant impact on the financial statements as a whole.

Details pertaining to the Resignation of Company Secretary as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

Further, disclosure with respect to Change in Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer) 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 November 11, 2024 is enclosed herewith as **Annexure B**.

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 2:00 P.M.

PARTY CRUISERS LIMITED

CIN:- L63040MH1994PLC083438



PARTY CRUISERS LIMITED



EVENTS & WEDDING DIVISION

Kindly take the same on record.

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

ZUZER HATIM Digitally signed by ZUZER
HATIM LUCKNOWALA
LUCKNOWALA Date: 2025.07.09 14:29:06
+05'30'

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

Encl: A/a

**Annexure-A****Particulars pertaining to Resignation of Company Secretary & Compliance Officer:**

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Namrata Subhash Singh Negi as a Company Secretary & Compliance Officer of the Company, with effect from 16 th June, 2025
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	16 th June, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Name of the Listed Entities in which the resigning director holds directorship and membership of the Board Committees, if any	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

**Annexure B****Particulars pertaining to Appointment of Company Secretary & Compliance Officer:**

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Riddhima Gupta as a Company Secretary & Compliance Officer of the Company, with effect from 9 th July, 2025
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	9 th July, 2025
3	Brief Profile	Ms. Riddhima Gupta is an Associate Member of ICSI and holds an LLB from Rajasthan University. She has over three years of experience in corporate legal and secretarial functions. She has recently worked as Company Secretary of Saboo Sodium Chloro Ltd, where she handled SEBI LODR compliances and successfully executed a ₹40 crore Rights Issue with BSE. She has also been associated with Suresh C. Sharma & Associates, managing ROC filings, board documentation, share capital alterations, and other compliance matters under the Companies Act, 2013.
4	Disclosure of relationship between Directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable
6	Name of the Listed Entities in which the resigning director holds directorship and membership of the Board Committees, if any	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Date: June 16, 2025

From
Namrata Subhashsingh Negi
101/B, Leena Park CHSL,
2nd Road, Nr. Mother Mary School,
Nallasopara West - 401203

To
The Board of Directors
Party Cruiser Limited
Mumbai - 400052

Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation owing to personal reasons, from the post of Company Secretary and Compliance officer of your esteemed company.

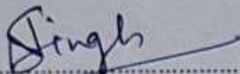
I kindly request the Board of Directors to relive me from the duties of my post with immediate effect.

Requesting you, kindly arrange to submit the necessary form(s) with the office of Registrar of companies in respect of my cessation as company secretary.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt and settle my dues accordingly.

Thanking you,
Yours Sincerely,



Namrata Subhashsingh Negi
Membership No: A50417