01.10.2022

To,
Listing Compliance Department
National Stock Exchange of lndia Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: PARTYCRUS

Subject: Appointment of Ms. Samaa Nusrat Shah (DIN: 07554045) as the Independent Director

Dear Sir/Madam,

This is to inform you pursuant to the requirement of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Samaa Nusrat Shah (DIN: 07554045) is being appointed as an Independent Director of the Company by the shareholders in the Annual General Meeting held on 30.09.2022 and his brief profile is enclosed herewith as Annexure I.

You are requested to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Party Cruisers Limited

ZUZER H LUCKNOWALA

Digitally signed by ZUZER H LUCKNOWALA
DN: c=IN, st=Maharashtra, 2.5.4.20=55e80c7fe6a30c7b4b3ae117f37f6095aff154f3be69d3f9d26fa8b6282feaf5, postalCode=400050, street=802, BREEZY HEIGHTS, SHERLY RAJAN RD, RIZVI COMPLEX, BANDRA WEST BANDRA MUMBAI, pseudonym=5c5ec9d2618872a6cea4c7f4311a939f, serialNumber=de9fb00662ab0044328bc8baf958e301c71b97af042dfdb74d0a315e24b65086, o=Personal, cn=ZUZER H LUCKNOWALA
Date: 2022.10.01 13:59:12 +05'30'

Zuzer Hatim Lucknowala
Chairman & Managing Director
(DIN: 00979509)

Annexure I

Appointment of Ms. Samaa Nusrat Shah (DIN: 07554045) as an Independent Director of the company

Name of the Director and DIN	Samaa Nusrat Shah (DIN: 07554045)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise.~~	Appointment as an Independent Director of the company
Date of appointment & Term of appointment	Her appointment is effective from September 05, 2022, as Independent Director. Appointment as Independent Director for a term of 1 year w.e.f. September 05, 2022.
Brief Profile	Samaa Shah is an Advocate enrolled with the Bar Council of Maharashtra & Goa in the year 2012 with 10 years of practice in civil, commercial, property law, family law as well as criminal law. She is also enrolled as a Solicitor with the Bombay Incorporated Law Society since 2015. Presently, her law practice is registered in the firm name M/s SN Juris, Advocates & Solicitor, of which she is a partner along with her husband Nishad Nevgi. Her office is at 402, Simran Plaza, Jn. Of 3rd and 4th Road, Khar West, Mumbai 400 052.
Disclosure of relationships between directors	She is not related to any other Director of the Company.
Shareholding in the Company	NIL
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Ms. Samaa Nusrat Shah is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.