



Digitally signed by ZUZER H LUCKNOWALA
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SHERLY RAJAN RD, RIZVI COMPLEX, BANDRA WEST
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303-305, Simran Plaza, Next To Regal Enclave Hotel, Khar West, Mumbai - 400 050; Phone: 02249739352 / 9967160222
E-mail:- accounts@partycruisersindia.com; hr@partycruisersindia.com | Website: www.partycruisersindia.com



Annexure I

Re-appointment of Mr. Armaan Zuzer Lucknowala (DIN: 07961568) as a Non-Executive Director of the company, who retires by rotation at this Annual General Meeting

Name of the Director and DIN	Armaan Zuzer Lucknowala (DIN: 07961568)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment as a Non-Executive Director of the company, who retires by rotation at this Annual General Meeting.
Date of appointment & Term of appointment	His appointment is effective from September 30, 2022.
Brief Profile	Mr. Armaan Zuzer Lucknowala, aged 21 years, 12th passed from IB and also done 1 month NYFA crash course in new generation of events and wedding in New York and thereafter he is pursuing 3+1yr course of new generation of events and wedding, also to connect event and weddings to films in NYFA in LA . He is very creative person and wants to bring in innovative new ideas in PCL. In fact through the knowledge gain, he would take future of PCL to the new level of events and weddings.
Disclosure of relationships between directors	Son of Zuzer Lucknowala & Rachana Lucknowala
Shareholding in the Company	Holding 1,37,700 equity shares
Person shall not be barred from holding the office of Director pursuant to any SEBI order	NA