



To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051, Maharashtra, India

Subject: Outcom of Board Meeting held on Saturday, December 11, 2021

This is to inform that the meeting of the Board of Directors of the Company was held on Saturday, December 11, 2021, at the registered office of the Company situated at 303-305, Simran Plaza, Near Hotel Regal Enclave, Khar Road West, Mumbai – 400 052, Maharashtra, India, and following business, inter alia, was transacted:

1. Appointment of Mr. Zuzer Hatim Lucknowala (DIN: 00979509), as Additional Directorate of the Company.

Please consider the same for your records.

For Party Cruisers Limited



Mrs. Rachana Zuzer Lucknowala
(DIN: 02466195)
Managing Director
Date: December 11, 2021
Place: Mumbai