



Date: November 17, 2022

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

Sub: Outcome of Board Meeting held on November 17, 2022

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

Dear Sir/Madam,

This is in furtherance to our intimation dated November 11, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that, the Board of Directors of Party Cruisers Limited ("the company"), at its meeting held today i.e. Thursday, November 17, 2022, considered and approved the following matters:

1. Accepted and took note of the resignation of Mr. Kushal Jajodia (DIN: 02082400) from the post of Independent Director (Non-Executive) and committees of the Company with effect from November 11, 2022. The Board placed on record its sincere appreciation for the valuable services provided by Mr. Kushal Jajodia during his tenure with the Company.
2. Intimation of Reconstitution of Committees:

Consequent upon resignation of Mr. Kushal Jajodia (DIN: 02082400), the reconstitution of following committees w.e.f. November 17, 2022 are as follows:

A. Audit Committee

Name	Designation in Committee	Nature of Directorship
Mr. Sameer Prem Bhagat	Chairman	Non - Executive Independent Director
Ms. Samaa Nusrat Shah	Member	Non - Executive Independent Director
Mrs. Rachana Zuzer Lucknowala	Member	Executive Director



Digitally signed by ZUZER H LUCKNOWA
DN: c=IN, st=Maharashtra,
2.5.4.20=5548076fa307b4b3ac117f3786095aff154f3
be9d393726a8be282fa2f5, postalCode=400050,
street=802, BREEZY HEIGHTS, SHERLY RAJAN RD, RIZVI
COMPLEX, BANDRA WEST BANDRA MUMBAI,
pseudonym=5-c5e9d2e18672a6caac7f431a1a99f,
serialNumber=ee69d30662ab0443288d8e9f5b301c
71b97f042d8fb74d3a15e24b6508b, o=Personal,
cn=ZUZER H LUCKNOWA
Date: 2022.11.17 19:29:02 +05'30'

KUSHAL JAJODIA**Address: 503, B WING, VIDEOCON TOWERS B CHS LTD, THAKUR COMPLEX, MUMBAI-400101****Mobile No: 9870033899, Email ID: ceo@kushaljajodia.com**

Date: 14.11.2022

To,
The Board of Directors
Party Cruisers Limited
303/304/305 Simran Plaza, Khar 4th Road
Next to Regal Enclave Hotel, Khar West, Mumbai – 400052

Subject: Disclosure under Reg. 30 for Resignation of Independent Director

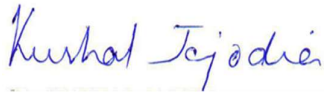
Dear Sir/Madam,

With reference to my resignation letter dated November 11, 2022, please find the below mentioned disclosures as required under Schedule III Part A of Reg. 30 of SEBI (LODR) Regulation, 2022:

Sr. No	Particulars	Details
1	The letter of Resignation	Attached herewith.
2	Reason for resignation	Resignation from the post of Independent Director and committees of Party Cruisers Limited due to not being satisfied with the remuneration.
3	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	NIL
4	Membership/ Chairmanship of Board Committees, if any	NIL

Further, I hereby confirm that there are no other material reasons other than those provided in the Resignation Letter.

Yours Faithfully,



(KUSHAL JAJODIA)

DIN: 02082400

KUSHAL JAJODIA

Address: 503, B WING, VIDEOCON TOWERS B CHS LTD, THAKUR COMPLEX, MUMBAI-400101

Mobile No: 9870033899, Email ID: ceo@kushaljajodia.com

Date: 11.11.2022

To,

The Directors

Party Cruisers Limited

303/304/305 Simran Plaza, Khar 4th Road

Next to Regal Enclave Hotel, Khar West, Mumbai - 400052

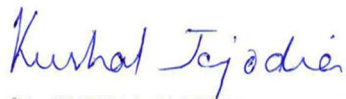
Reg: Resignation of Independent Director and Committees of the Company

Kindly note I hereby tender my resignation for being the Independent Director and Committee member with immediate effect.

I was informed about the remuneration of Rs 20,000 per annum which will hinder the quality of services.

For the aforesaid reasons, I cannot continue to be the Independent Director of the Company.

Yours Faithfully



(KUSHAL JAJODIA)

DIN: 02082400