

August 24, 2024

The Board of Directors of
PARTY CRUISERS LIMITED
303/304/305 Simran Plaza, Khar 4th Road
Next to Regal Enclave Hotel, Khar West,
Mumbai - 400052

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

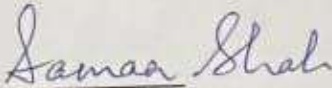
I was appointed as an Independent Director, on the Board of Directors (the Board) of Party Cruisers Limited (the Company) with effect from 05th September, 2022.

This is to inform the Board that I have served for the two consecutive terms as an Independent Director and therefore not eligible to be re-appointed as per the provisions of the Companies Act, 2013, I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on 24th August, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee of the Company, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Internal Complaints Committee under POSH of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Samaa Nusrat Shah
DIN: 07554045