

September 03, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai — 400051
SYMBOL: PRAMARA

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting.

The Board of Directors of Pramara Promotions Limited ("the Company") at its meeting held today i.e., Tuesday, September 03, 2024 (which commenced at 4.30 p.m. and concluded at 5.10 p.m.), inter alia, have approved / noted the following:

a) Appointment of Mr. Utsav Sumantkumar Bhavsar (DIN 10121169) as an Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Utsav Sumantkumar Bhavsar (DIN 10121169) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from September 03, 2024, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

b) Resignation of Mr. Suhail Abbas Motlekar.

Mr. Suhail Abbas Motlekar, Independent Director of the Company has vide his resignation letter dated September 03, 2024 resigned from the Board of the Company with immediate effect, due to transition into a different role with the Company. Further, the Company has received confirmation from Mr. Suhail Abbas Motlekar, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated September 03, 2024. The said confirmation received is enclosed herewith.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Mr. Utsav Sumantkumar Bhavsar (DIN 10121169) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Further, the details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Submitted for your kind information and necessary records.

Thanking you,
Yours Faithfully,

For Pramara Promotions Limited

ROHIT
NANDKISHORE
LAMBA
Digitally signed by ROHIT
NANDKISHORE LAMBA
Date: 2024.09.03 17:17:04
+05'30'

Rohit Lamba
Managing Director
DIN: 01796007

Pramara Promotions Ltd.

Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.

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CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

Annexure-A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under

Sr. no	Particulars	Appointment of Mr. Utsav Sumantkumar Bhavsar as Additional Director (Non-Executive, Independent)	Resignation of Mr. Suhail Abbas Motlekar as an Independent Director
1.	Reason for change viz. Appointment, resignation, ~~removal,~~ ~~death and otherwise~~	Appointment of Mr. Utsav Sumantkumar Bhavsar as an Additional Director (Non-Executive, Independent).	Resignation of Mr. Suhail Abbas Motlekar as an Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Appointment is effective from September 03, 2024	Resignation is effective from September 03, 2024
3.	Brief profile in case of appointment.	Mr. Utsav Sumantkumar is Qualified Company Secretary and a Law Graduate from Gujarat University, He has also Completed his Master from Gujarat University, and he has working experience of 4 years and working as whole time Company Secretary.	-
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA
5.	Shareholding if any in the Company.	NA	NA

Suhail Abbas Motlekar

September 03, 2024

To,
The Board of Directors,
Pramara Promotions Limited
A 208 Boomerang Equity Bussi Park
Cts No 4 Etc Chandivali Farm Road
Sakinaka Andheri East, Mumbai,
Maharashtra, India, 400072.

Dear Sir,

Sub: Resignation from Directorship

I Suhail Abbas Motlekar, tender my resignation as an independent director of the Company to be considered w.e.f September 03, 2024 due to transition into a different role with the Company.

Further due to my resignation from the position of an independent director of the Company, I also resign or vacate my position as members of various committees of the board.

Pursuant to clause 7B of para-A of part A of Schedule III to the SEBI LODR Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,



Suhail Abbas Motlekar
Director
DIN: 10090523
Date: September 03, 2024