

June 16, 2025

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., Monday, June 16, 2025 (which commenced at 7.30 p.m. and concluded at 8.10 p.m.), inter alia, have approved / noted the following:

a) Appointment of Mr. Aditya Vikrambhai Patel (DIN 09121052) 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. Mr. Aditya Vikrambhai Patel (DIN 09121052) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from June 16, 2025, subject to the approval of the members at the ensuing General Meeting of the Company.

b) Resignation of Mr. Dalpat Chand Mehta, Independent Director of the Company.

Mr. Dalpat Chand Mehta, Independent Director of the Company has vide his resignation letter dated June 16, 2025 resigned from the Board of the Company with effect from the end of the day of June 16, 2025, due to personal reasons and other pre-occupations. Further, the Company has received confirmation from Mr. Dalpat Chand Mehta, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated June 16, 2025.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Mr. Aditya Vikrambhai Patel (DIN 09121052) 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 Lamba
Managing Director
DIN: 01796007

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. Aditya Vikrambhai Patel as Additional Director (Non-Executive, Independent)	Resignation of Mr. Dalpat Chand Mehta as an Independent Director
1.	Reason for change viz. Appointment, resignation, removal , death and otherwise	Appointment of Mr. Aditya Vikrambhai Patel as an Additional Director (Non-Executive, Independent).	Resignation of Mr. Dalpat Chand Mehta as an Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Appointment is effective from June 16, 2025	Resignation is effective from end of day of June 16, 2025
3.	Brief profile in case of appointment.	Mr. Aditya Patel is a Company Secretary by profession and is an Associate Member of Institute of Company Secretaries of India with Membership No A41204. He serves as a Whole time Company Secretary in Shree Ganesh Remedies Limited a company listed on Bombay Stock Exchange. Previously, Mr. Aditya served as whole time company secretary in Elimath Advisors Private Limited. He is also an Independent Director in Trans India House Impex Limited and Oneclick Logistics India Limited Mr. Aditya has experience in working with Listed Companies, Compliance, Corporate Governance and Management Consultancy.	-

4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil	NA
5.	Shareholding if any in the Company.	Nil	NA

The Board of Directors
Pramara Promotions Ltd
A-208, Boomerang, Chandivali,
Saki Naka, Andheri East,
MUMBAI-400072

Reg: Resignation from Board of Directors as Independent Director.

Dear Sir/Sirs

I hereby tender my resignation from the Board of Directors of Pramara Promotions Ltd as Independent Director and Committee Member/Chairman of different statutory Committees, due to my personal reasons and other occupations.

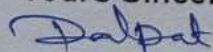
It was a great experience and also a great honour to work with other Board Members and be a part of the organization which is definitely destined to grow and achieve great heights in its segment in time to come.

I sincerely convey my Thanks to all other members of the Board, the Promoters, staff and all other concerned for their support, co-operation and guidance during my tenure with the Company.

I humbly request to accept my Resignation from the end of the day, the 16th June, 2025 and complete all the required process and formalities needed for a formal compliance with all the regulatory departments and authorities. (16/06/2025) Dalpat

I once again Thanks to all concerned and Wish the Company all success in the future.

Yours Sincerely



(Dalpat Chand Mehta)

DIN: 10131490

Fw: Resignation Letter

From: Rohit Lamba rohit.lamba@pramara.com
To: Pramara Compliance compliance@pramara.com
Date: Mon, 16 Jun 2025, 9:33 PM

Regards,

signature_2511032208

Rohit Lamba
CEO

India | Hong Kong | China

www.pramara.com



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E rohit.lamba@pramara.com

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☐ Please consider the environment before printing this e-mail.

From: D Mehta <dmehta1311@gmail.com>
Sent: Monday, June 16, 2025 9:07 PM
To: Rohit Lamba <rohit.lamba@pramara.com>
Subject: Resignation Letter

Dear Sir

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 in resignation letter and there is no other material reason other than those stated by me.

Thanks & With Regards,

CA Dalpat B Mehta
MUMBAI-400066
(M) 93 24 25 26 33
Email ID: dmehta1311@gmail.com
