

Date: 5th January 2023

To
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Scrip Code: PANSARI

Sub: Appointment of Company Secretary/Compliance Officer- Intimation under Regulation 30 of SEBI (LODR), Regulation 2015.

This is with reference to the above captioned subject, we wish to inform you that Miss. Jaya Singh, the Company Secretary and Compliance officer of the Company has been resigned from her post with effect from 5th January, 2023 and to fill the vacancy Ms. Neha Sharma, an Associate Member of the Institute of Company Secretaries of India having membership no. A63186, was appointed as Company Secretary / Compliance officer of the Company w.e.f. 5th January, 2023 pursuant to section 203 of Companies Act 2013 and Regulation 6(1) Securities Exchange of India Limited (Listing Obligation and Disclosure Requirements) Regulation 2015.

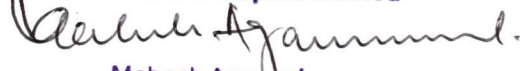
The Brief Profile of Company Secretary/ Compliance officer is as under

Name : Ms. Neha Sharma
Designation : Company Secretary / Compliance officer
Date of Appointment : 5th January, 2023
Experience in Specific functional area : She is an Associate Member of the Institute of Company Secretaries of India. She has thorough knowledge and experience on Corporate legal matter and secretarial services.
E-mail ID : csnehasharma93@gmail.com
Mobile No. : +91 6289858902

This is for your information and records.

Thanking You,

For Pansari Developers Limited
For Pansari Developers Limited


Mahesh Agarwal
Chairman & Managing Director
[DIN: 00480731]
Managing Director
DIN: 00480731

Pansari Developers Ltd.

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438

Neha Sharma
Add: 145,GT Road
Bally-Howrah
Pin Code-711201
PAN: EPHPS5799G
Mobile: +916289858902
Email:csnehasharma93@gmail.com

To
The Board of Directors
PANSARI DEVELOPERS LIMITED
14, N.S Road, 4th Floor
Kolkata -700001

Subject: Consent to act as Company Secretary

I, Neha Sharma, an Associate Member of The Institute of Company Secretaries of India, hereby give my consent to act as the Company Secretary of M/s. **PANSARI DEVELOPERS LIMITED** pursuant to the applicable provisions of the Companies Act, 2013 and certify that I am not disqualified to hold office of Company Secretary under the Companies Act, 2013.

Name (In full)	Neha Sharma
Father's Name (In full)	Mahesh Kumar Sharma
Address	145, G.T Road Bally –Howrah Pin code-711201
Income Tax PAN	EPHPS5799G
Date of Birth	19.10.1993
Nationality	Indian
E-mail id	Csnehasharma93@gmail.com
Particulars of Membership Number	ACS 63186

Place: Kolkata
Date: 05/01/2023

Signature: Neha Sharma
Ms Neha Sharma
Ecsin:EA063186D000086517
Designation: Company Secretary