



PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

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

Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

Date: 12.03.2020

To

The National Stock Exchange of India

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Script Code: PANSARI

Sub: Intimation of Resignation of Director

Dear Sir/Madam,

This is to inform you that Mr Pratap Das (DIN: 08464026) and Mr. Sashi Agarwal (DIN: 08465407), Non- Executive Directors of the Company, has resigned as a Director of the Company due to Pre-occupation elsewhere. The resignation is effective from 11th March, 2020.

The Board of Directors has noted the above resignation and placed on record its sincere appreciation from Mr. Das and Mr. Agarwal's valuable services, guidance and contribution to the Company during his tenure as member of the Board.

This is your information and records.

Your faithfully,

For Pansari Developers Limited

PANSARI DEVELOPERS LIMITED

Sweety Khemka

Director

Sweety Khemka

Company Secretary