

Date: 06.01.2022

To

**The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra – kurla Complex
Bandra (E)
Mumbai -400051**

Scrip Code: PANSARI

Sub: Intimation of appointment of additional director (non-executive, Independent)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations,2015 we hereby inform you that the Board of Directors at its meeting held today i.e, on 06.01.2022 at 11 A.M. at 14, N.S. Road 4th Floor Kolkata- 700 001, appointed Mrs Garima Agarwal, Manoj Agrawal and Debasish Bal as an additional director (non-executive, Independent) with effect from 06.01.2022, to hold office upto the date of the ensuing Annual General Meeting of the company

Mrs Garima Agarwal, Manoj Agrawal and Debasish Bal appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholder at the ensuing Annual General Meeting of the company

A brief Profile of Mrs Garima Agarwal, Manoj Agrawal and Debasish Bal is enclosed herewith

We further confirm that Mrs Garima Agarwal, Manoj Agrawal and Debasish Bal they are not related to any of the Director of the company.

The above is for your information and record

Yours Faithfully

For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

JAYA SINGH

Company Secretary

Mem No. – A60035

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

Brief Profile Of Mrs Garima Agarwal

1. Name : Mrs. Garima Agarwal
2. Father Name: Mr. Vijay Kumar Agarwal
3. Date of Birth: 22.08.1986
4. Address: Prem Pusph Complex, 268/9 G.T.
Road, Liluah, Howrah,
West Bengal - 711204
5. Education: Chartered Accountant
6. Occupation: Business

Brief Profile Of Mr Manoj Agrawal

1. Name : Mr. Manoj Agrawal
2. Father Name: Mr. Devi Prasad Agrawal
3. Date of Birth: 23.11.1963
4. Address: 268/2/B/2, G.T. Road
Liluah
Howrah - 711204
5. Education: Graduation and Chartered Accountant (Inter)
6. Occupation: Business

Brief Profile Of Mr Debasish Bal

1. Name : Mr. Debasish Bal
2. Father Name: Late Dipak Ranjan Bal
3. Date of Birth: 10.05.1967
4. Address: BL-1 Flat No. 21,
Pulin Khatick Road (Tangra Road)
Kolkata- 700015
5. Education: Engineer
6. Occupation: Civil Engineer (proprietor)

For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

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