



PANSARI DEVELOPERS LIMITED

(CIN No. : U72200WB1996PLC079438)
Registered Office : 14, N. S. Raod, 4th Floor, Kolkata - 700 007, West Bengal, India
Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

Date: 17th December 2016

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

Scrip Code: PANSARI

Sub: Intimation regarding Change of Company Secretary & Compliance Officer

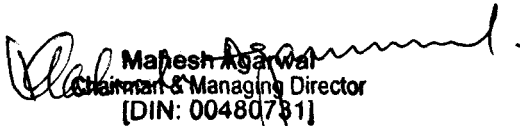
Respected Sir/Madam,

This is with reference to the above captioned subject we wish to inform you that Mr. Kushal Jain, Company Secretary & Compliance of the Company has resigned from his post with effect from 15th December 2016 and to fill the Vacancy Ms. Sweety Khemka member of Institute of Company Secretaries of India was appointed as a Company Secretary & Compliance Office of the Company with effect from 15th December 2016.

This is for your information and records.

Thanking You,

For Pansari Developers Limited
For Pansari Developers Limited


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

Mahesh Kumar Agarwal
Managing Director