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Date: 5th January 2023

PURTI
REALTY

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



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

Jaya Singh

Add: 19 Rose Merry Lane,

Howrah: 711101

PAN: DGYPS4995D

Mob. No.: 8777072214

E-mail: jayasingh2346@gmail.com

Date: 05.01.2023

From,

Jaya Singh

19, Rose Merry Lane,

Howrah- 711101

To,

The Board of Directors

M/s Pansari Developers Limited

14, Netaji Subhas Road, 4th Floor

Kolkata – 700001

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of M/s Pansari Developers Limited. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 5th January, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their guidance and support during my tenure.

Please let me know how I can be of help during the transition period. I wish you and the Company the very best of success in the future

Thanking You,

Yours faithfully

JAYA

SINGH

Digitally signed
by JAYA SINGH
Date: 2023.01.05
11:59:09 +05'30'

Jaya Singh

Mem. No. A60035