

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101

Mob No: 7202853326, Email: pulsar.intltd@gmail.com CIN: L46209MH1990PLC131655

Corporate Office Address: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 29.01.2024

To
The Manager,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today has approved appointment of Mr. Nitin Mistry (Membership No: A46688) as Company Secretary and Compliance Officer of the company to assume responsibilities as Company secretary with effect from 29.01.2024.

Please find below his brief profile:

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 29 th January 2024
Brief Profile	Mr. Nitin Mistry is a Member of the Institute of Company Secretaries of India. He has done his Bachelors in Commerce from M.S. University, Vadodara. He is having more than 7 years of experience and is efficient with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, and the Companies Act. He is having good experience in Listing Regulations, Legal Drafting and Compliances.
Disclosure of Relationship with Management	NA
Shareholding	Nil

For Pulsar International Limited

Vikas Gohil
Director
DIN: 09578828