

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655
Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cawasji Patel Street, Fort, Mumbai 400001 INDIA

December 19, 2022

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Script Code: 512591

Scrip ID: PULSRIN

Subject: Intimation of Appointment of Non-Executive Non-Independent Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee the Board of Directors of the company in its meeting held on 19th December 2022 approved an appointment of Mr Arvindkumar Gulabji Parmar (DIN:09356562) as an Additional (Non-Executive Non-Independent) Director with effect from 19th December 2022 subject to the approval of the members.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Mr Arvindkumar Gulabji Parmar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Kindly take the same on record.

Thanking You
Yours faithfully

For Pulsar International Limited

Bhadresh Bhavsar
Director
DIN: 07152836

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Annexure – I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arvindkumar Gulabji Parmar, as an Additional Non Executive Non Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the start of business hours on 19 th December, 2022.
3	Brief profile (in case of appointment);	Mr. Arvindkumar Gulabji Parmar is a Master of Business Administrative in Commerce with over 3 years of experience in Finance and Accounts.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arvindkumar Gulabji Parmar is not related inter-se to any other Director of the Company.
5	Shareholding in the company	Nil
6	Directorship in other listed companies	Nil