

# PULSAR INTERNATIONAL LIMITED

Regd. Office & Corporate Office: 16 Vibrant Mega Industrial Park Survey No. 33, Vehlal, Ahmedabad - 382330  
Mob No: 7202853326, Email: pulsar.intltd@gmail.com, CIN: L46209GJ1990PLC152223

Date: 07.06.2024

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

Scrip Code: 512591

Sub: Intimation under Regulation 6 and 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above-mentioned subject and pursuant to Regulation 6 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today has approved the following:

1. Appointment of Ms. Komal M. Potekar (M. No.: A72274), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 7<sup>th</sup> June 2024.

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 7 <sup>th</sup> June 2024
Brief Profile	Ms. Komal M. Potekar is a Member of the Institute of Company Secretaries of India. She has completed her Bachelors in Commerce from Savitribai Phule Pune University, Pune. She has also completed Bachelors of Law and Masters of Law from Bharati Vidyapeeth's New Law College, Pune. She is having 1.5 years of experience and efficient with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, the Companies Act.
Disclosure of Relationship with Management	NA
Shareholding	Nil

2. Shifting of registered Office of the Company from State of Maharashtra to the State of Gujarat has been approved by the Ministry of Corporate Affairs dated 06.06.2024 and received approval from the Regional Director (North-Western Region) dated 29.04.2024.

The New Registered Office of the company is situated at **6 Vibrant Mega Industrial Park Survey No. 33, Mouje, Taluka Daskroi, Vehlal, Ahmedabad, Gujarat, India, 382330 with effect from 06<sup>th</sup> June 2024.**

Kindly take the above information for your records.

Thanking You  
Yours Faithfully,

For Pulsar International Limited

Vikas Gohil  
Director  
DIN: 09578828