

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - info@pcalindia.com

Date: 30.05.2024

To,
The Manager
DCS - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of appointment of Additional Director under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Scrip Code-509084

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 30.05.2024, has appointed Mr. Venkata Rao Shankara (DIN: 00041705) as an additional director in the capacity of Non-Executive Non- Independent Director of the Company with effect from 30.05.2024 and the director shall hold the office till the next annual general meeting of Company to be held in the year 2024.

Mr. Venkata Rao Shankara is not debarred from holding the office of a director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith as **Annexure - I**.

Kindly take the same on record.

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002**



Annexure-I**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Venkata Rao Shankara, Non- Executive and Non-Independent Director (DIN: 00041705)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Venkata Rao Shankara is appointed as an additional director (non-executive and non-independent) with effect from 30.05.2024.
Date of Appointment / Cessation	30.05.2024
Term of appointment	--
Brief Profile	Mr. Venkata Rao Shankara is an expert in specific functional areas in the companies in which he hold directorships and in the organization where he hold memberships/ chairmanships of different Committees. He has over 47 years' experience in Administration and has post graduate degree in M.com from Andhra university, Andhra Pradesh
Disclosure of relationships between Directors	Mr. Venkata Rao Shankara is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	-

