

Date: 9th December, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 539469;
Script ID: PANORAMA

Sub: Appointment of Mr. Yatin Vilas Chaphekar (ACS: 72316) as a Company Secretary & Compliance Officer of Panorama Studios International Limited.

Ref: Revised Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of Appointment of Mr. Yatin Vilas Chaphekar (ACS: 72316) as a Company Secretary & Compliance Officer with effect from 05.12.2023 on board meeting dated 05.12.2023.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Yatin Vilas Chaphekar, appointed as Whole Time Company Secretary and Compliance officer of the company, Mr. Yatin Vilas Chaphekar is a member of Institute of Company Secretaries of the company and having **ACS No. 72316** and requisite qualification to hold position of the Whole Time Company Secretary and Compliance officer of the company.

Request you to take the same on record and acknowledge the receipt.

The meeting of the Board of Directors commenced at 05.40 P.M. and Concluded at 06.15 P.M., His Brief Profile is enclosed below

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No.	Particulars	Details
1	Name	Yatin Vilas Chaphekar
2	Reason for appointment/resignation	He has appointed as Company Secretary and Compliance Officer of the Company to full fill the casual vacancy due to resignation of previous Company Secretary and Compliance Officer of the Company.
3	Date of Appointment	05/12/2023
4	Brief profile (in case of appointment)	He is a qualified Company Secretary and Commerce Graduate. He is having good

		knowledge of Company Act, SEBI LODR and other applicable laws and having good working experience in the field of Secretarial work.
5	Disclosure of relationships between any Director	He is not related to any Director or KMP and promoter of the Company.
6	Shareholding in the Company	He is not holding any shares in the Company.

For Panorama Studios International Limited

KUMARMANGAT RAJARAM PATHAK
Digitally signed by KUMARMANGAT RAJARAM PATHAK
Date: 2023.12.09 13:33:46 +05'30'

Kumar Mangat Pathak
Managing Director
DIN - 00299630