

# 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

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**June 29, 2023**

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

**Script Code: 512591                      Scrip ID: PULSRIN**

**Subject: Outcome of the Board Meeting held on 29<sup>th</sup> June 2023**

**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 29<sup>th</sup> June, 2023 approved an appointment of Mr. Panchal Vipul Jagdishbahi as a Chief Financial Officer with effect from 29<sup>th</sup> June 2023.

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**

**Arvind Parmar**  
**Director**  
**DIN: 09356562**

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## Annexure – I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Panchal Vipul Jagdishbahi, as a Chief Financial Officer.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 29 <sup>th</sup> June 2023.
3	Brief profile (in case of appointment);	Mr. Panchal Vipul Jagdishbahi has done post-graduation in Master of Commerce with 3 years of experience in Finance and Accounts.
4	Disclosure of relationships between directors (in case of appointment of a director)	-
5	Shareholding in the company	Nil
6	Directorship in other listed companies	Nil