

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Contact No. 7202853326, Email: pulsar.intltd@gmail.com CIN: L99999MH1990PLC131655
Corporate Office Address: S 44 Shreeji Business World, Under Ahmedabad Highway, Amirgad, Gujarat 385001

Date: 16/10/2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 512591

Dear Sir/Madam

Subject: Intimation under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today have inter-alia considered and approved:

1. Appointment of Mrs. Payalben Bhartkumar Sadhu (DIN: 10352042) as an Additional Independent Director for a term of 5 years with effect from 16th October, 2023 subject to the approval of the Shareholders, by means of a special resolution. Brief Profile of Mrs. Payalben Bhartkumar Sadhu, in terms of the SEBI Listing Regulations, is annexed herewith.
2. Took note of Resignation of Mrs. Pragna Lakhubhai Makwana (DIN – 08561957) from the post of an Independent Director of the Company. Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mrs. Pragna Lakhubhai Makwana vide letter dated 16th October, 2023 regarding there being no material reasons, other than those mentioned by her in the resignation letter dated 16th October, 2023 as an Independent Director from the Board of Directors of the Company including the Committees thereof.
3. An increase of Authorised Share Capital from Rs.7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs) Equity Shares of ₹10/- each to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 120,00,000 (One Crore Twenty Lakhs) Equity Shares of ₹10/- each and consequent alteration of Memorandum of Association subject to the approval of Members of the Company.
4. Notice of postal ballot incorporating proposed resolutions and explanatory statements thereto.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:30 P.M

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We request you to kindly take the same on your record and acknowledge.

Thanking You
Yours Faithfully

For Pulsar International Limited

VIPUL
JAGDISHBHAI
PANCHAL

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JAGDISHBHAI PANCHAL
Date: 2023.10.16 18:54:37
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Vipul Panchal
Chief Financial Officer

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Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mrs. Payalben Bharatkumar Sadhu (DIN: 10352042)	Mrs. Pragna Lakhubhai Makwana (DIN- 08561957)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Payalben Bharatkumar Sadhu (DIN: 10352042) as an Additional Independent Director with effect from 16 th October, 2023.	Resignation
Date of resignation	-	16.10.2023
Brief Profile	Mrs. Payalben Bharatkumar Sadhu holding a degree of Bachelors of Arts from Mumbai Hindi Vidyapeeth, Mumbai. She is having almost 4 years of experience in the field of management and supervision.	Not applicable
Disclosure of relationships between the Directors	Not related to any director	Not Applicable
Other Directorship and category	NIL	NIL
Shareholding	NIL	NIL

VIPUL JAGDISHBHAI PANCHAL
Digitally signed by
VIPUL JAGDISHBHAI
PANCHAL
Date: 2023.10.16
18:55:07 +05'30'

Date: 16.10.2023

To,

**The Board of Directors
Pulsar International Limited**

Dear Sir/Madam,

I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company.

Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no other material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thanking You,

Yours Faithfully,



**Pragna Lakhubhai Makwana
DIN: 08561957**