

**Date: 21.07.2023**

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

**Scrip Code: 512591**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors**

Dear Sir/Madam,

With reference 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 Mr. Jayesh Patel (DIN:00147642) as an Additional Director in the capacity of Non-Executive Non- Independent, with effect from 21<sup>st</sup> July, 2023 for 3 consecutive years subject to the approval of the Shareholders in ensuing general meeting.

Mr. Jayesh Patel is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Jayesh Patel, in terms of the SEBI Listing Regulations, is annexed herewith.

2. Took note of Resignation of Mr. Arvind Parmar (DIN: 09356562) from the position of Non Executive Non Independent Director of the Company, due to his personal reasons, with effect from 21<sup>st</sup> July, 2023 after close of business hours.

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101  
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Particulars	Mr. Jayesh Patel (DIN: 00147642)	Mr. Arvind Parmar (DIN : 09356562)
Reason for Change	Appointment	Resignation
Date of Appointment/cessation & Terms of Appointment	Appointment w.e.f 21 <sup>st</sup> July 2023	Cessation is effective from 21 <sup>st</sup> July, 2023 (close of business hours)
Brief Profile (in case of appointment)	Mr. Jayesh Patel is a highly accomplished Chartered Accountant with over 30 years of experience in Accounts, Finance, Taxation, and Management Consulting. As a partner at Bishan R. Shah & Co., a prestigious Chartered Accountants firm, he has been a driving force behind the firm's success, providing strategic financial guidance to clients across various industries. With his expertise in financial analysis, tax planning, and management consulting, Mr. Patel has earned a reputation for his meticulous approach, integrity, and client-centric focus, making him a respected and sought-after professional in the field.	-
Disclosure of Relationship with Management	Not applicable	Not Applicable
Names of listed entities in which the resigning director holds directorships	Nil	Nil

This is for your information and records.

Thanking you,

**For and on behalf of  
Pulsar International Limited**

**Nitin Mistry  
Company Secretary**