

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101  
Contact No. 95376 34060, Email: pulsar.intltd@gmail.com CIN: L99999MH1990PLC131655  
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

**Date: 11.04.2023**

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
**Scrip Code: 512591**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the earlier announcement dated 10<sup>th</sup> April, 2023, this is to inform you that Mr. Dharmesh Pravin Kharwar (DIN: 08412150) Independent Director of the Company, has vide his resignation letter dated 10<sup>th</sup> April, 2023, resigned from the Board of the Company from close of business hours on 10<sup>th</sup> April, 2023, due to Pre-occupation with other engagement.

We further confirm that there is no other material reason for her resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

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

Particulars	Mr. Dharmesh Pravin Kharwar (DIN: 08412150)
Reason for Change	Resignation
Date of Appointment/ cessation & Terms of Appointment	Cessation is effective from April 10, 2023 (close of business hours)
Brief Profile (in case of appointment)	-
Disclosure of Relationship with Management	Not Applicable
Names of listed entities in which the resigning director holds directorships	Nil

This is for your information and records.

Thanking you,

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

**Bhadresh Bhavsar  
Director  
DIN: 07152836**

**Dharmesh Kharwar**

Address: Sukhmani Building, Bomanji  
Petit Road, Parsi General Hospital, Breach  
Candy, Warden Road,  
Mumbai -400026

Date: 10th April, 2023

To,

**The Board of Directors**

**Pulsar International Limited**

Mumbai.

**Subject: Resignation from the post of Director of the Company**

Dear Sir,

This is to inform you that I, Dharmesh Kharwar, hereby tender my resignation from the post of Independent Director of the Company due to my pre-occupation. The Board is kindly requested to accept my resignation w.e.f. close of business hours on 10.04.2023 and take the same on your records.

I would like to confirm that there being no other material reason apart from above mentioned and also would like to thank the Board for the support extended during my tenure as an Independent Director.

Further, request you to file the necessary forms with the Registrar of Companies and to stock exchange to give the effect of this resignation.

Yours Faithfully



**Dharmesh Kharwar**

DIN: 08412150