



Date: 05th April, 2024

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

Script Code: 539469;
Script ID: PANORAMA

Re: Completion of Term as an Independent Director Mrs. Khushboo Vasudev

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that Mrs. Khushboo Vasudev (DIN- 08415000) has ceased to be Independent Director of the Company w.e.f. the close of business hours on 05th April 2024, consequent to end of her five years term as an Independent Director. The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mrs. Khushboo Vasudev during her tenure.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") requisite details of Mrs. Khushboo Vasudev are enclosed as Annexure I.

Yours Faithfully
For Panorama Studios International Limited

Yatin Chaphekar
Company Secretary
Mem. No. 72316

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Particulars	Details
1.	Reason for change	Cessation (End of five years term as an Independent Director)
2.	Date of cessation	05 TH April 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
Additional Information		
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the five years term as Independent Director has come to an end)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Not Applicable