

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101

Mob No. 72028 53326, Email: pulsar.intltd@gmail.com CIN: L46209MH1990PLC131655

Corporate Office Address: 16, Vibrant Mega Industrial Park, Survey No. 33, Mouje: Vehlal, Taluka: Daskroi, Ahmedabad, Gujarat, 382427

Date: 29.04.2024

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

Scrip Code: 512591

Sub.: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Nitin Mistry (M. No.: A46688), has tender his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 29th April 2024 after closing of business hours.

The Particulars of the resignation of Mr. Nitin Mistry as the Company Secretary and Compliance officer are as under:

Particulars	Disclosures
Reason for Change	Resignation
Date of Resignation	Effective from 29 th April, 2024 after closing of business hours.
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Shareholding	NIL

Kindly take the same on record.

Thanking You
Yours faithfully

For Pulsar International Limited

Vikas Gohil
Director
DIN: 09578828

Date: 29.04.2024

To
The Board of Directors
Pulsar International Limited

16 Vibrant Mega Industrial Park
Taluka Daskroi, Vehlal, Ahmedabad,
Gujarat, India, 382330.

Subject: Resignation from the post of Company Secretary of Pulsar International Limited ("the Company")

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of Pulsar International Limited ("the Company") with effect from the closing hours of 29th April, 2024, to pursue other career opportunities.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as Company Secretary of the Company.

Further, request you to file requisite forms/ intimation with the Registrar of Companies and acknowledge the receipt of this letter.

Yours Sincerely,



Nitin Mistry
Company Secretary
M No: A46688