

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: 15.06.2023

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

Dear Sir/Madam,

Subject: Resignation of Managing Director

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mahesh Ratilal Shah (DIN: 00217516) Managing Director of the Company, has vide his resignation letter dated 15th June, 2023, resigned from the post of Managing Director as well as Director of the Company from close of business hours on 15th June, 2023, due to advancement of age and other health reasons.

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

Particulars	Mr. Mahesh Ratilal Shah (DIN: 00217516)
Reason for Change	Resignation
Date of Appointment/ cessation & Terms of Appointment	Cessation is effective from 15 th June, 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**

**Arvind Parmar
Director
DIN: 09356562**