

# 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

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**Date: 15.09.2023**

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 – Appointment of Executive Director of the company.**

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today have inter-alia considered and approved the appointment of Mr. Vikas Gohil (DIN: 09578828) as an Additional Director in the capacity of Executive with effect from 15th September, 2023 for 3 consecutive years subject to the approval of the Shareholders.

Mr. Vikas Gohil 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. Vikas Gohil, in terms of the SEBI Listing Regulations, is annexed herewith.

Kindly take the same on record.

Thanking You

Yours faithfully

**For Pulsar International Limited**

**Vipul Panchal**  
**Chief Financial Officer**

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

Particulars	Disclosures
Reason for Change	Appointment of Mr. Vikas Gohil (DIN: 09578828) for 3 years with effect from 15.09.2023
Brief Profile (in case of appointment)	Mr. Vikas Gohil is a commerce graduate and have more than 3 years of experience in the field of accounts and finance.
Disclosure of Relationship with Management	Not applicable
Names of listed entities in which the resigning director holds directorships	NIL
Shareholding	NIL