

PULSAR INTERNATIONAL LIMITED

Regd. Office & Corporate Office: 16 Vibrant Mega Industrial Park Survey No. 33, Vehlal, Ahmedabad - 382330
Mob No: 7202853326, Email: pulsar.intltd@gmail.com, CIN: L46209GJ1990PLC152223

Date: 08.10.2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai,
Maharashtra - 400 001.

Scrip Code: 512591

Subject: Reply in respect Discrepancy related to delay submission of information regarding resignation details within 24 Hours.

Ref: Exchange Communication dated 3rd October, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is in reference to our earlier announcement dated 2nd October, 2024, regarding intimation of the resignation of Mr. Pankajkumar Dalpatbhai Panchal, Whole Time Director of the Company and an email received from BSE Limited dated 03.10.2024, with following remark on announcement.

Discrepancies: Submit reason for delay for not informing the details of Resignation of Whole-time Director to the Exchange within 24 Hours from the Effective date of Resignation.

Please find below the explanation in this regard:

It is hereby informed that in terms of Part A, Para A Sub-Para 7C Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows:

In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations which states that under Para A Sub Para 7 that Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.

Taking note of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company has received the resignation letter from Mr. Pankajkumar Dalpatbhai Panchal as Whole Time Director by hand delivery on 2nd October, 2024, the date mentioned in the resignation letter is 30th September, 2024 and the effective date of resignation is 30th September, 2024.

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The Company has filed intimation to the Stock Exchange on 2nd October, 2024 i.e. within 24 hours of the receipt of the resignation which is well within the time frame prescribed in Regulation 30 of SEBI (LODR) Regulations, 2015.

We request your good office to consider and take the report on record.

Thanking you,

Yours faithfully,

For Pulsar International Limited

Vikas Gohil
Director
DIN: 09578828