

Roshni Jigar Shah

A/303, Kesari Nandan Bldg; Shiv Vallabh Road, Ashok Van, Dahisar (East), Mumbai – 400068

Date: 02nd February, 2021

To,
The Board of Directors
Pulsar International Limited
Adarsh Laxmi Building, Office No.3, Sai Babanagar,
Navghar Road, Bhayandar (East), Thane MH 401101.

Dear All,

Sub.: Resignation from the post of Company Secretary and Compliance Officer

With regards to the captioned subject, I, Roshni Jigar Shah (Membership No.: A53866), would like to resign from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to health issues.

I thank the Board of Directors for supporting me during my tenure as a Company Secretary. I request the Board to accept and acknowledge my resignation and relieve me of my duties and responsibilities w.e.f. 02nd February, 2021.

I request the Company to complete the formalities of filing my resignation with the ROC Office and Stock Exchange where the securities of the Company are listed.

Thanking you.

Yours faithfully,



Roshni Jigar Shah
M. No.: ACS 53866.

PULSAR INTERNATIONAL LIMITED



DIRECTOR / AUTHORISED SIGNATORY
Mahesh Ratilal Shah
Managing Director

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Baba Nagar Mayapuri Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.intl@gmail.com CIN: 929999MH1990PLC131655
Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cowasji Patel Street, Fort, Mumbai 400001 INDIA

Date: 04th February, 2021

To,
The General Manager,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir / Ma'am,

Sub.: Intimation for Resignation of Whole-Time Company Secretary and Compliance Officer:

Ref.: Scrip Code- 512591

In reference with above captioned subject, we write to inform you that Ms. Roshni Jigar Shah, (Membership Number: A53866), Company Secretary and Compliance Officer, have tendered her resignation with immediate effect due to reasons mentioned in resignation enclosed herewith. The Board shall consider the matter in immediate upcoming meeting and conclude to appoint new Company Secretary, which shall be informed immediately on appointment.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

For Pulsar International Limited


Mahesh Ratilal Shah
Managing Director
DIN: 00217516

