

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

