



To  
The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051, Maharashtra, India



**Subject: Outcom of Board Meeting held on Saturday, December 11, 2021**

This is to inform that the meeting of the Board of Directors of the Company was held on Saturday, December 11, 2021, at the registered office of the Company situated at 303-305, Simran Plaza, Near Hotel Regal Enclave, Khar Road West, Mumbai – 400 052, Maharashtra, India, amd following business, inter alia, was transacted:

1. Appointment of Mr. Zuzer Hatim Lucknowala (DIN: 00979509), as Additional Directorate of the Company.

Please consider the same for your records.

For Party Cruisers Limited

  
  
Mrs. Rachana Zuzer Lucknowala  
(DIN: 02466195)  
Managing Director  
Date: December 11, 2021  
Place: Mumbai