



To

**The Listing Manager**

**National Stock Exchange Limited**

**Exchange Plaza, Plot No C1, Block G,**

**Bandra Kurla Complex, Bandra (E)**

**Mumbai – 400 051, Maharashtra, India**

Dear Sir

**Subject: Outcome of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation & Disclosure Requirements) Rules, 2015**

This is to inform that, as per Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 01/2021-22 Meeting of the Board of Directors of the Company was held on Saturday, 8<sup>th</sup> May, 2021, at 3.00 p.m. and concluded at 4.00 p.m.

The business transacted at such meeting was as follows:

1. Mr. Nayan Bhavsar (DIN: 09166768) is appointed as the Additional (Executive Non-Independent) Director of the Company, to hold office till the ensuing Annual General Meeting of the members of the Company;
2. M/s. H V Gor & Co, Company Secretaries (FRN: S2015MH581100) has been appointed as the Secretarial Auditor of the Company, to carry out duties under Section 204 of Companies Act, 2013, for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022;
3. M/s. Rahul Pramod & Co, Chartered Accountants (FRN: 100149W), as the Internal Auditors of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022;

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

For **PARTY CRUISERS LIMITED**

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**Mrs. Rachana Zuzer Lucknowala**

**(DIN: 02466195)**

**Managing Director**

**Email ID: [compliance@partycruisersindia.com](mailto:compliance@partycruisersindia.com)**

**Date: 8<sup>th</sup> May, 2021**

**Place: Mumbai**