



Date: 14.03.2023

To,
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, March 14, 2023

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that, the Board of Directors of Party Cruisers Limited ("the company"), at its meeting held today i.e., March 14, 2023, *inter-alia*, considered and approved the following matter:

1. Based on the recommendation of Nomination and Remuneration Committee, Mr. Shamaun Ahmed (DIN: 10061999) has been appointed as an Additional Director (Non-Executive, Independent) on the board of the company with effect from March 14, 2023, subject to the approval of shareholders at the Extra-Ordinary General Meeting (EOGM) of the members of the Company, to be held on Thursday, April 6, 2023 at 11:00 A.M. at the Registered Office of the Company.

The detail(s) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 in connection with appointment of Mr. Shamaun Ahmed (DIN: 10061999), is enclosed herewith as **Annexure I**.

2. To make necessary addition in the agenda of the Notice of EGM dated March 10, 2023 for obtaining approval of shareholders on the appointment of Mr. Shamaun Ahmed (DIN: 10061999) as a Director (Non-Executive, Independent).

The Board Meeting was commenced at 4:45 PM and concluded at 5:45 PM.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,
For Party Cruisers Limited

Mr. Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)
Date: 14.03.2023
Place: Mumbai

**Annexure I****Appointment of Mr. Shamaun Ahmed (DIN: 10061999) as an Additional (Non-Executive) Independent Director of the company**

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|--|---|
| Name of the Director and DIN | Mr. Shamaun Ahmed (DIN: 10061999) |
| Reason for change viz. appointment, resignation, removal, death or otherwise. | Appointment as an Additional (Non-Executive) Independent Director of the company |
| Date of appointment & Term of appointment | His appointment is effective from March 14, 2023, to hold office up to ensuing Annual General Meeting of the Company. |
| Brief Profile | <p>Mr. Shamun Ahmed is a 39 years old Actor and Producer. He has completed his BA Fine Arts from Calcutta University in 2002. He has a wide experience in hindi film industry as an actor, producer, director and writer since 2003. He has done his training on acting and production from Creative Arts Academy and Padatik Theatre.</p> <p>He has featured in over 50 regional & national ad films in India, working with reputed directors such as Ashim Ahluwalia, Oni Sen, etc.</p> <p>Notable roles in Bengal include a cameo in National Award-winning director Bappaditya Bandhopadhyay's 'Elar Char Adhyay' (2012), & a friendly appearance in Manoj Michigan's 'Damadol' (2013).</p> |
| Disclosure of relationships between directors | He is not related to any other Director of the Company. |
| Shareholding in the Company | NIL |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Mr. Shamaun Ahmed is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority. |