



May 20, 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
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Saturday, May 20, 2023

Ref: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Party Cruisers Limited ("the Company") at its meeting held today i.e. Saturday, May 20, 2023, *inter alia*, has considered and approved:

1. the appointment of M/s Zalak Mehta & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for FY 2023-24.
2. Appointment of M/s. Rahul Pramod & Co., Chartered Accountants, as the Internal Auditors of the Company for the FY 2023-24.

Details pertaining to the Point 1 & 2 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure A & B** respectively.

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 1:45 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Party Cruisers Limited**

Mr. Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)
Date: 20.05.2023
Place: Mumbai

Encl: A/a



Annexure-A

Particulars pertaining to Appointment of Secretarial Auditor:

Name of the firm	M/s Zalak Mehta & Associates
Membership No.	47030
Certificate of Practice No.	19822
Address & Email of auditor	501, Skyline Wealth Space, Nathani Road, Above Kia Showroom, Vidyavihar West, Mumbai 400086 Email: cszalakmehta@gmail.com
Reason for appointment	Pursuant to Section 204 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended from time to time.
Date & term of appointment	For F.Y. 2023-24 appointed at Board Meeting held on 20 th May, 2023.
Brief Profile	M/s Zalak Mehta & Associates, founded in the year 2018 by Ms. Zalak Mehta, an Associate Member of the Institute of Company Secretaries of India, offers a wide range of specialized, multi-disciplinary professional services to meet the immediate and long term business needs of its clients. Its team consist of Qualified Company Secretaries, all equipped with requisite business and technical skills, experience and knowledge, deliver customized solutions to our valued clients. Ms. Zalak Mehta has more than 5 years of experience in the field of Advisory and Consultancy Services under Corporate laws comprising of Companies Act, Securities Laws, Listing Guidelines and regulations, NBFC Guidelines, SEBI Rules and Regulations. M/s. Zalak Mehta & Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.



Annexure-B

Particulars pertaining to Appointment of Internal Auditor:

Name of the firm	M/s Rahul Pramod & Co.
Membership No.	155097
Certificate of Practice No./Firm Registration No.	100149W
Address & Email of auditor	Meadows 1011-1012, Sahar Plaza Complex, Andheri - Kurla Rd, Next to Chakala Metro Stn, J B Nagar, Andheri East, Mumbai, Maharashtra 400059 Email: rahul@rpac.in
Reason for appointment	Section 138 read with Rule 13 of the Companies (Accounts) Rules 2014, provides for internal audit in specified companies which includes listed companies.
Date & term of appointment	For F.Y. 2023-24 appointed at Board Meeting held on 20 th May, 2023.
Brief Profile	Over the years, the firm has recorded a consistent growth and has now equipped itself in providing "All at one place" services to its Clients so that the Client can concentrate on his business or profession and leave the rest to us, implementing central government's dream of EASE OF DOING BUSINESS. Team RPAC is led by 5 professionals, comprising of 3 Chartered Accountants and 2 MBAs who handles the operations at RPAC office and its branch office at Vashi. The Firm has 35 years of rich experience in carrying out professional assignments in the areas of Audit and Assurance, Accountancy, Direct Taxation, Indirect Taxation, Corporate and Allied Laws, Corporate Advisory Services and Project and Working Capital Finance Consultancy. The Firm has a wide Client base, who are in all possible areas of Business and Profession. The mission of the Firm is to provide "All at one place" services to its Clients so that the Client can concentrate on his business or profession and leave the rest to us. All his business, financial and regulatory requirements are taken care of. The Firm's focus on "Experience, Expertise and Efficiency" has given solutions and deliverable to Clients which create Value for them.