

Date: 05th December, 2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script Code: 539469; Script ID: PANORAMA

Sub: Outcome of Board Meeting of the Company held on today i.e. 05th December, 2023.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Panorama Studios International Limited** held on today i.e. **Tuesday, 05th December, 2023** at the registered office of the company at **1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053.**The board transacted following items:

1. Approved and took on records the appointment of Mr. Yatin Vilas Chaphekar Company Secretary & Compliance officer (Membership No: 72316) with effect from 02nd December, 2023. Brief profile of appointee Company secretary & Compliance officer is attached as **Annexure - A.**

The aforesaid Board Meeting commenced at 05.40 P.M. and concluded at 06.15 P.M.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Panorama Studios International Limited

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Kumar Mangat Pathak
Managing Director
DIN - 00299630

ENCL: As Above

Annexure - A

Appointment of Company secretary & Compliance officer of the Company:

Sr. No.	Particulars	Details
1	Name	Yatin Vilas Chaphekar
2	Reason for appointment/resignation	He has appointed as Company Secretary and Compliance Officer of the Company to full fill the casual vacancy due to resignation of previous Company Secretary and Compliance Officer of the Company.
3	Date of Appointment	02/12/2023
4	Brief profile (in case of appointment)	He is a qualified Company Secretary and Commerce Graduate. He is having good knowledge of Company Act, SEBI LODR and other applicable laws and having good working experience in the field of Secretarial work.
5	Disclosure of relationships between any Director	He is not related to any Director or KMP and promoter of the Company.
6	Shareholding in the Company	He is not holding any shares in the Company.

For Panorama Studios International Limited

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Kumar Mangat Pathak
Managing Director
DIN - 00299630