

**Date: 14<sup>th</sup> February, 2024**

**To,**  
**BSE Limited**  
**The Department of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Script ID: 539469**

**Subject: Outcome of Board Meeting held on Wednesday 14<sup>th</sup> February, 2024.**

**Dear Sir(s),**

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”), we are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** held on **Wednesday, 14<sup>th</sup> February, 2024** at the registered office of the company at **1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053**. The Board transacted following items:

1. Approved the Un-audited Financial Result (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2023, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2023.
3. Approved the Reconstitution of Audit Committee, Nomination and remuneration committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee by appointment of Mr. Anant Chourasia as Member in the committees . Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023 are enclosed as **Annexure - A**.

The aforesaid Board Meeting commenced at 4.00 P.M. and concluded at 9.00 P.M.

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

Thanking You,  
Yours Faithfully

**For Panorama Studios International Limited**

**Yatin Chaphekar**  
**Company Secretary**  
**Mem. No. 72316**

### Annexure-A

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on February 14, 2024, approved the reconstitution of the following Committees of the Board of Directors, w.e.f February 14, 2024.

#### A. The Audit Committee:

Sr no.	Name of Committee Member	Position	Category
1.	Rekha Agarwal	Chairperson	Non-Executive - Independent Director
2.	Khushboo Vasudev	Member	Non-Executive - Independent Director
3.	Sandeep Kumar Sahu	Member	Non-Executive - Independent Director
4.	Abhishek Kumar Mangat Pathak	Member	Executive Director
5.	*Anant Chourasia	Member	Non-Executive - Independent Director

#### B. Nomination and remuneration committee:

Sr no.	Name of Committee Member	Position	Category
1.	Rekha Agarwal	Chairperson	Non-Executive - Independent Director
2.	Khushboo Vasudev	Member	Non-Executive - Independent Director
3.	Sandeep Kumar Sahu	Member	Non-Executive - Independent Director
4.	*Anant Chourasia	Member	Non-Executive - Independent Director

#### C. Stakeholders Relationship Committee:

Sr no.	Name of Committee Member	Position	Category
1.	Rekha Agarwal	Chairperson	Non-Executive - Independent Director
2.	Khushboo Vasudev	Member	Non-Executive - Independent Director
3.	Sandeep Kumar Sahu	Member	Non-Executive - Independent Director
4.	*Anant Chourasia	Member	Non-Executive - Independent Director

#### D. Corporate Social Responsibility Committee:

Sr no.	Name of Committee Member	Position	Category
1.	Abhishek Kumar Mangat Pathak	Chairperson	Executive Director
2.	Khushboo Vasudev	Member	Non-Executive - Independent Director
3.	Kumar Mangat Rajaram Pathak	Member	Executive Director
4.	*Anant Chourasia	Member	Non-Executive - Independent Director
5.	* Rekha Agarwal	Member	Non-Executive - Independent Director



*Appointment of Anant Chourasia in Audit Committee, Nomination and remuneration committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee.*

*Appointment of Rekha Agarwal in, Corporate Social Responsibility Committee.*

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

**For Panorama Studios International Limited**

**Yatin Chaphekar**  
**Company Secretary**  
**Mem. No. 72316**

PANORAMA STUDIOS INTERNATIONAL LIMITED

CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053

Tel. No.: +9122-42862700 • Email Id: [info@panoramastudios.in](mailto:info@panoramastudios.in); [info@ainvest.co.in](mailto:info@ainvest.co.in) Website: [www.panoramastudios.in](http://www.panoramastudios.in)  
[www.ainvest.co.in](http://www.ainvest.co.in)