

PANORAMA STUDIOS

Date: 05th July, 2022

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

Script Code: 539469; Script ID: PANORAMA.

Subject: Outcome of Board Meeting held on Tuesday i.e. 05th July, 2022.

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. We are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** held on today i.e. **Tuesday, 05th July, 2022** 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 item:

1. Approved the appointment of Mr. Sanjeev Joshi (DIN: 01131895) as an Additional Executive Director on the Board of the Company.

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 6:00 P. M.

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

Thanking You,
Yours Faithfully

For Panorama Studios International Limited
For Panorama Studios International Limited



Company Secretary

Kapil Purohit
Company Secretary
Mem. No. 65336

PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053
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**BRIEF PROFILE OF MR. SANJEEV JOSHI, APPOINTED AN ADDITIONAL
EXECUTIVE DIRECTOR**

Name	Mr. Sanjeev Joshi,
Address	Flat No. 201/AA, Venus Varsova CHS, 4th Cross Road, Near VIP Shop Lokhandwala, Andheri (W), Mumbai- 400053.
Mobile No.	9769014605
PAN No.	AECPJ7069Q
Email Address	sanjeev@panoramastudios.in
Qualifications	Graduation
Occupation	Business
Disclosures of Relations between Director	Promoter Group