



Date: 06th August, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 539469;
Script ID: PANORAMA

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of resignation of Independent Director filed dated 02/08/2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), We wish to inform you that Mr. Anant Chourasia (DIN: 09305661) vide letter dated August 01, 2024 received on official mail id of the company, has tendered his resignation as an Independent Director of the Company, with immediate effect.

The board of director has consider and take a note of the same in upcoming board meeting of the company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

The letter of resignation received from Mr. Anant Chourasia is enclosed herewith as Annexure –II.

You are requested to take the aforesaid on record.

Thanking You.
Yours faithfully

For Panorama Studios International Ltd.

Yatin Vilas Chaphekar
Company Secretary
Mem No.72316

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description															
1.	Reason for Change	Resignation of Mr. Anant Chourasia (DIN: 09305661) as an Independent Director of the Company, with immediate effect on August 01, 2024.															
2.	Date of appointment/cessation & term of appointment	Immediate effect on August 01, 2024. August 01, 2024.															
3.	Brief Profile (in case of appointment of a director)	NA															
4.	Disclosure of relationships between directors (in case of appointment of director)	NA															
Additional information in case of resignation of an Independent Director																	
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II															
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th>Sr No.</th> <th>Name of Director</th> <th>Name of company</th> <th>Category of Directorship</th> <th>Membership of board and committees</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>ANANT CHOURASIA</td> <td>BANAS FINANCE LTD</td> <td>Non-Executive - Non Independent Director</td> <td>4</td> </tr> <tr> <td>2.</td> <td>ANANT CHOURASIA</td> <td>EQUILATERAL ENTERPRISES LIMITED</td> <td>Non-Executive - Independent Director</td> <td>2</td> </tr> </tbody> </table>	Sr No.	Name of Director	Name of company	Category of Directorship	Membership of board and committees	1.	ANANT CHOURASIA	BANAS FINANCE LTD	Non-Executive - Non Independent Director	4	2.	ANANT CHOURASIA	EQUILATERAL ENTERPRISES LIMITED	Non-Executive - Independent Director	2
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2.	ANANT CHOURASIA	EQUILATERAL ENTERPRISES LIMITED	Non-Executive - Independent Director	2													
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.															

ANANT CHOURASIA

Behind Jain Mandir, 19 Dubey Bhamori,
Bajrang Nagar, Vijay Nagar
Indore, Madhya Pradesh - 452010

Date: 1 August, 2024

To,
The Board of Directors,
Panorama Studios International Limited
Mumbai

Sub: Resignation from the post of Independent Director of the Company.

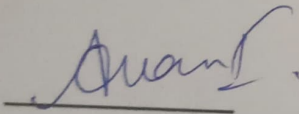
Dear Sir(s)

With reference to the above, I would like to state that due to proposal of Executive position in another company, I will be unable to devote further time in the affairs and meetings of the Company as Independent Director.

Accordingly, I am submitting my resignation from post of Independent Director of the company with immediate effect. There is no other purpose of my resignation other than as stated above.

I would like to place on record active co-operation extended to me by all the board members as well as staff of the company during my tenure as Independent Director and I wish all the very best for the Company.

Thanking You
Yours Faithfully,



Anant Chourasia
DIN: 09305661