

Date: 19th August, 2023

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

Scrip Code: 539469; Scrip ID: PANORAMA

Sub: Resignation of Mr. Kapil M Purohit as a Company Secretary of Panorama Studios International Ltd.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir(s),


Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kapil M Purohit (ACS: 65336) has tendered his resignation from the post of Company Secretary and Compliance Officer of Panorama Studios International Limited ("the Company") w.e.f. close of working hours of August 30, 2023 due to personal reasons.

The noting of resignation will be taken and approved at the ensuing Board Meeting of the Company and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

Request you to take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Panorama Studios International Limited


Abhishek Pathak
Director
DIN 00700868



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.
Tel. No.: +9122-42862700 Email Id : info@panoramastudios.in www.panoramastudios.in



Cessation of Mr. Kapil M Purohit as Company Secretary and Compliance Officer of the Company, with effect from August 30, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason and there is no other material reason for resignation.
2	Date of appointment/cessation (as applicable) & term of appointment;	30 th August, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

KAPIL M PUROHIT

B/02, Salasar CHSL, Taki Road, Ambedkar Nagar, Nalasopara East - 401209
Contact No. 9284490097; Email Address: kapilmpurohit1991@gmail.com

Date: 19th August, 2023

To,
The Board of Directors
Panorama Studios International Ltd.
1003 & 1004, 10th Floor (West Side)
Lotus Grandeur, Veera Desai Road,
Mumbai, Maharashtra, 400053

Sub.: Resignation Letter from the post of Company Secretary of Panorama Studios International Ltd. ("the Company")

Dear Sir,

This is to inform you that I, **Kapil M Purohit**, Company Secretary and Compliance Officer of the Company hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason and I hereby declare that there is no other material reason for my resignation other than mentioned as above. The Board is kindly requested to accept my resignation closing of business hours w.e.f. 30th August, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully



Kapil Purohit
Company Secretary
ACS: 65336
EC SIN No.: EA065336C000039673