

Date: 31th December, 2021

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

Script ID: 539469

Subject: Intimation of Appointment of Independent Directors under Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir(s),

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") the Board of Directors of the Company, on 29th December, 2021 appointed Mr. Sandeep Kumar Sahu (DIN: 06396817) and Ms. Rekha Agarwal (DIN:09178194) as Additional Director (Non-Executive-Independent Director) of the Company.

The detail required under Regulation 30 of the Listing Regulation is given in Annexure "A" & Annexure "B"

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

Thanking You,
Yours Faithfully

For, Panorama Studios International Limited

For Panorama Studios International Limited

Kapil Purohit
Company Secretary
Mem. No.: 65336

Company Secretary

Annexure-A

BRIEF PROFILE OF MR SANDEEP KUMAR SAHU

APPOINTMENT AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY

1	Name	Sandeep Kumar Sahu
2	Father's Name	Shri Ramdayal Sahu
3	Date of Birth	20/10/1984
4	DIN	06396817
5	Date of Appointment	29/12/2021
6	Permanent Address	Jablapur Road behind Petrol Pump Lugharwaran Seoni Bijhawada Madhya Pradesh India 480661
7	Qualification	Graduate
8	Experience	4 Year Experience in Sales and Assisting Customers with products selections.

Annexure - B

BRIEF PROFILE OF MS REKHA AGARWAL

APPOINTMENT AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY

1	Name	Rekha Agarwal
2	Father's Name	Ratan Kumar Gupta
3	Date of Birth	07/07/1984
4	Membership Number	A27482
5	Date of Appointment	29/12/2021
6	Permanent Address	AD- 173, Salt Lake City, Kolkata- 700064
7	Qualification	Company Secretary
8	Experience	10 years

