

Date: 29th 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: Outcome of Adjourned Board Meeting held on Wednesday, 29th December, 2021.

Dear Sir(s),

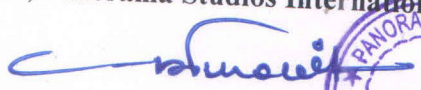
We wish to inform you that the meeting of the Board of Directors of the Company was held on Wednesday 29th December, 2021 at Registered Office of the company at 05:30 and concluded at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai- 400053 from 06:00 P.M to 06:30 P.M and the Board approved the following matters:

1. Approved the Resignations of Mr. Amandeep Singh Gill (DIN: 02159707) and Mr. Sanjay Ghai (DIN: 07013968) from the post of Independent Directors of the Company with effect from closure of business hours on 29th December, 2021.
2. Approved the Appointments of Ms. Rekha Agarwal (DIN: 09178194) and Mr. Sandeep Kumar Sahu (DIN: 06396817) as Additional Independent Director of the Company with effect from 29th December, 2021.

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

Thanking You,
Yours Faithfully

For, **Panorama Studios International Limited**


Kumar Mangat Pathak
Managing Director
DIN: 00299630



PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

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