

PANDORA PROJECTS PRIVATE LIMITED

CIN: U70101MH2014PTC255267

Date: 05/08/2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001.

Dear Sir/ Madam,

Sub : **Intimation of appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 973130 and 973311

Pursuant to Regulations 6(1) and 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors at its meeting held today has approved appointment of Mr. Chirag Sojitra, member of Institute of Company Secretaries of India and having ACS No. 48992, as Whole time Company Secretary and Compliance Officer of the Company with effect from today i.e 5th August, 2022.

Kindly take the same in your records.

For Pandora Projects Private Limited

Jessie Kuruvilla
Director
DIN: 02290242