

PANDORA PROJECTS PRIVATE LIMITED

CIN: U70101MH2014PTC255267

Date: 16/07/2022

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

Dear Sir/ Madam,

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Scrip Code: 973130 and 973311

Pursuant to Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Saishwar Dalvi has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

You are hereby requested to take it on your record.

Yours faithfully,
For Pandora Projects Private Limited

Jessie Kuruvilla
Director
DIN: 02290242

CC: IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg,
Ballard Estate, Mumbai – 400001.