

Date: 29.07.2026

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 512591

Sub.: Intimation of Resignation of Independent Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Devendrasing Umath (DIN: 06695377), has tender his resignation from the post of Independent Director due to health issue with effect from 30th July, 2026 after closing of business hours.

The Particulars of the resignation are as under:

Particulars	Disclosures
Reason for Change	Resignation
Date of Resignation	Effective from 30 th July, 2026 after closing of business hours.
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Shareholding	NIL

Kindly take the same on record.

Thanking You
Yours faithfully

For Pulsar International Limited

Arvind Parmar
Managing Director
DIN: 09356562

Date: 29.07.2026

To

The Board of Directors
Pulsar International Limited

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, **Mr. Devendrasinh Dalpatsinh Umat** (DIN: **06695377**), hereby tender my resignation from the position of Director of **Pulsar International Limited** with effect from **30th July, 2026** due to personal health issues, which prevent me from continuing to discharge my duties and responsibilities as a Director of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all stakeholders for their support and cooperation during my tenure with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and complete all statutory compliances under the provisions of the Companies Act, 2013 and other applicable laws.

I further confirm that there are no material reasons for my resignation other than the personal health issues stated above.

Thanking you.

Yours faithfully,



Devendrasinh Dalpatsinh Umat
DIN: 06695377