

**Date: 27 October 2026**

To,  
The General Manager  
Listing & Corporate Relations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

**Scrip Code:** 512591

**Subject: Intimation regarding Appointment of Independent Director and Statutory Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,  
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Pulsar International Limited, at its meeting held on Tuesday, 27 October 2026, has considered and approved the following matters:

**1. Appointment of Independent Director**

The Board has approved the appointment of Mr. Dhaval Shah (DIN: 08284718) as an Additional Director in the capacity of Independent Director of the Company for a term of five (5) consecutive years with effect from 28 October 2026, subject to the approval of the shareholders of the Company, as applicable.

The requisite details relating to the appointment of Mr. Dhaval Shah, as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI circulars, are enclosed as **Annexure I**.

**2. Appointment of Statutory Auditor**

The Board has also approved the appointment of Chandabhoy and Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W), as the Statutory Auditor of the Company for a term of five (5) consecutive years, with effect from 28<sup>th</sup> October, 2026 subject to the applicable provisions of the Companies Act, 2013, and the requisite shareholder approval.

The requisite details relating to the appointment of the Statutory Auditor, as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI circulars, are enclosed as **Annexure II**.

The Meeting commence at 5:30 PM and end at 6:15 PM

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Pulsar International Limited**  
**ARVIND**  
**GULABJI**  
**PARMAR**  
Managing Director  
DIN: 09356562  
Place: Ahmedabad

Digitally signed by  
ARVIND GULABJI  
PARMAR  
Date: 2026.10.27  
18:17:15 +05'30'

#### Annexure I

##### Details of Appointment of Independent Director

| Particulars                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Director                              | Mr. Dhaval Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| DIN                                           | 08284718                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Reason for change                             | Appointment as Additional Director in the capacity of Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Date of appointment                           | 28 October 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Term of appointment                           | Five (5) consecutive years with effect from 28 October 2026, subject to applicable shareholder approval                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Brief profile                                 | <p>Mr. Dhaval Shah holds a Master of Business Administration (MBA) degree and has over 10 years of experience in administration, business management and business development. He possesses sound knowledge of administrative functions, business operations, strategic planning, organisational management and business growth initiatives.</p> <p>With his extensive experience in management and administration, he brings valuable managerial insights, leadership capabilities and a business-oriented approach to organisational development and decision-making. His experience and educational background are expected to contribute to the Company's business growth, operational efficiency and long-term strategic objectives.</p> |
| Disclosure of relationships between directors | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Shareholding                                  | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

#### Annexure II

##### Details of Appointment of Statutory Auditor

| Particulars                                          | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Auditor                                      | Chandabhoy and Jassoobhoy, Chartered Accountants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Firm Registration Number (FRN)                       | 101648W                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Reason for change                                    | Appointment as Statutory Auditor of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of appointment                                  | 28 October 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Term of appointment                                  | Five (5) consecutive years, subject to applicable provisions of the Companies Act, 2013 and requisite shareholder approval                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Brief profile                                        | <p>M/s. Chandabhoy &amp; Jassoobhoy is a well-established firm of Chartered Accountants, with expertise in providing professional services in the areas of statutory audit, internal audit, taxation, accounting, financial advisory, management consultancy, FEMA and corporate insolvency matters.</p> <p>The firm has experience in providing audit and assurance services to listed and unlisted companies, financial institutions, banks and other business entities. Its multidisciplinary professional team offers services relating to statutory and internal audits, tax consultancy, financial reporting, corporate compliance and business advisory.</p> |
| Disclosure of relationships                          | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Information required under applicable SEBI circulars | The firm's consent, eligibility and other requisite declarations shall be obtained and documented, as applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |