

PICARD ANGST INDIA PRIVATE LIMITED

Registered Address: 81, Hemkunt Colony, Level-1, Opp. Nehru Place, DL 110048 IN

CIN: U70109DL2019FTC352561

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Phone no.: +91-11 - 4163 – 5599, 4183 - 5599

21st July 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 974625

Sub: Intimation of Outcome of the Board Meeting held on 11 July 2023

Ref: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing obligation and Disclosure requirement) regulation, 2015.

Dear Sir/Madam,

In terms of the regulation 51 of SEBI Listing obligation and Disclosure requirement) regulation, 2015, we hereby intimate that Board of directors at its meeting held on 11 July 2023 has considered the following:

(a) Approved the appointment of M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368) as Registrar and Transfer Agent ('RTA').

(b) Took note of the Notices received from the Stock exchange in relation to certain non-compliances and decided to take appropriate steps as mentioned herein:

(i) Regulation 6(1)- Appointment of Company Secretary as Compliance Officer-The Board shall take appropriate steps to appoint Company Secretary.

(ii) (Regulation 7(1)- Appointment of Registrar and Transfer Agent- The Board approved the appointment Link Intime India Private Limited as Company's Registrar and Transfer Agent with effect from 13 July 2023.

(iii) Regulation 13(3)- Submission of statement of investors complaint- The Company will submit the investors complaint for the quarter ended March 2023 in due course.

The above said Board meeting commenced at 1.00 pm and concluded at 2.00 pm.

We request you to kindly take the above information on your record.

Yours faithfully,

For Picard Angst India Private Limited

Ajay Sirohi
Director
DIN: 07634663

