

PICARD ANGST INDIA PRIVATE LIMITED

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

CIN: U70109DL2019FTC352561

Email id: india@picardangst.com

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

15th September, 2023

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

Script Code: 974625

Sub: Intimation of Outcome of the Board Meeting held on 15th September, 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 25 August 2023 *inter alia* has considered the following:

- a) Approved the change of name of the Company from Picard Angst India Private Limited to (i) Weisshorn Private Limited (ii) Weisshorn Realty Private Limited, subject to the shareholder approval.
- b) Approved the appointment of M/s A.V. Arolkar & Co. (FRN : 100542W) , Chartered Accountants as a statutory auditor of the Company to fill the casual vacancy caused due to the resignation of Sunil Kulshreshtha & Associates (FRN: 005253N), subject to the shareholder approval.
- c) Alteration of the articles of association of the Company, subject to the shareholder approval.
- d) Availing bank guarantee of INR 5,00,000 (Indian Rupees Five Lakh) from ICICI Bank Ltd in favor of Brihanmumbai Municipal Corporation, a body corporate for proposed redevelopment on plot bearing C.T.S. No. 426/B of village Bandra-G, at Junction of Main Avenue & Sarojini Road, Santacruz (West), Mumbai in H/w ward., in the Registration District and Sub District of Mumbai Suburban District, admeasuring Net Plot area 915.60 sq.mtrs. or thereabouts and it shall remain in force upto 13th September, 2026 unless the demand or claim is made as provided in bank guarantee indenture.

The above said Board meeting commenced at 11.00 A.M. and concluded at 11.30 A.M. 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

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