

PARANJAPE SCHEMES (CONSTRUCTION) LIMITED

CIN : U70100MH1987PLC044721

Registered Address: 1 Somnath CTS No. 988 Ram Mandir
Road Vile Parle East Mumbai-400057

Tel: +91 22 26105350 / 26105165

E-Mail: cs@pscl.in | **Website:** www.pscl.in



28th June, 2024

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 951305, 952515, 952919 and 954830

Sub. : Intimation for appointment of Independent Director
Ref. : **Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee has, approved the appointment of Mr. Shriniket Deshpande (DIN: 09214596) as Additional Director in capacity of Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years with effect from 30th day of May, 2024. Board also noted the resignation of Mrs. Sarika Kulkarni from the Directorship.

The above information shall be hosted on the Company’s website www.pscl.in.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **Paranjape Schemes (Construction) Limited**

Mahesh Singhi
Company Secretary and Compliance Officer
Membership No.: F7066