

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

29th May, 2024

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Intimation of outcome of Board Meeting

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held earlier during the day i.e., 29th May, 2024 had—

1. Approved the re-appointment of Mr. Nitesh Nanik Rohera (DIN- 01071604) as an Independent Director for a second term effective from June 01, 2024 till May 31, 2029 subject to approval by the Members of the Company at the ensuing Annual General Meeting.

We hereby declare that Mr. Nitesh Nanik Rohera is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details under SEBI Circular reference no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 Mr. Nitesh Nanik Rohera is enclosed herewith as Annexure I.

Please take the same on record. The Board Meeting commenced at 02.00 p.m and ended at 04.20 p.m.

Please take the same on record.

Thanking you,
Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145



Annexure I

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| Name of Director | NITESH NANIK ROHERA |
| Director Identification Number | 01071604 |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment |
| Date of appointment, re-appointment, resignation, removal, death or otherwise | June 01, 2024 |
| Term of appointment | Mr. NITESH NANIK ROHERA is a Non-Executive, Independent Director of the Company not liable to retire by rotation for a period of 5 years effective from June 01, 2024 to May 31, 2029 subject to approval of the Members at the ensuing Annual General Meeting. |
| Brief Profile (in case of appointment) | Having received a Bachelor of Science degree in Business Administration, he has been operating various manufacturing units in plastic industry in senior position. He has been active in operation & financial management of the companies involved. He has been engaged in strategic business development in the firms. |
| Information as required under Circular No. LIST/COMP/14/2018-19 Dated 20th June, 2018 issued by the BSE. | Mr. NITESH NANIK ROHERA is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority. |
| Disclosure of relationship between Directors/KMP | Mr. NITESH NANIK ROHERA is not related to any Director/KMP of the Company |

Please take the same on record.

Thanking you,
Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

