

19th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400001

Dear Sirs,

Ref: Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations (“**LODR**”), 2015.

In pursuance to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2), this is to inform you that the Internal Auditor of the Company viz., Mr. Manjunatha Hegde, Practicing Company Secretary has tendered their resignation from the Company effective from August 27, 2024.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t resigning auditors is also annexed herewith as ‘Annexure –A’.

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

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



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145



Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particular	Disclosure
1.	Name of the Listed entity	PAN Electronics (India) Limited
2.	Name of the Auditor	Mr. Manjunatha Hegde, Practicing Company Secretary
3.	Reason for Change viz. appointment, reappointment, resignation, removal death or otherwise	Resignation
4.	Effective date of appointment & terms of appointment	Effective Date: August 27, 2024 Reason of resignation: Reasons for the resignation as Internal auditors have been given by the auditors vide letter dated August 19, 2024.
5.	Brief Profile	Not applicable
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

Regd. Office:

PAN ELECTRONICS (INDIA) LIMITED
#16B, Peenya Industrial Area Phase -1 Pipeline Road,
Bengaluru, Karnataka 560058
+91 80 28396227 | accounts@panelectronicsindia.com
CIN: L00309KA1982PLC004960

Factory:

#1E, Peenya Industrial Estate 1st Main Road,
Peenya 2nd Phase, Bengaluru, Karnataka 560058
+9180 41170074
info@panelectronicsindia.com
www.panelectronicsindia.com





To,
The Board of Directors
PAN ELECTRONICS (INDIA) LIMITED (the "Company")
16B, 1st Phase, Peenya Industrial Area Peenya
Bangalore Karnataka 560058 India

19th August, 2024

Dear Sirs,
Ref: Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Intimation about Resignation as the Internal Auditor of the Company.
This is to inform you that I would like to tender my resignation from the position of Internal Auditor of your Company, effective August 27, 2024, due to pre-occupation and other personal commitments.

We want to state that there are no other reasons except those noted above for our resignation as Internal Auditor of the Company.

Kindly take this on your record and do the needful. We thank the Company for the co-operation extended during our tenure as Internal Auditor of the Company.
This is for your kind information and records.

Thanking you,
Yours Faithfully,

For KMH & Associates

Company Secretaries
FRN P2020KR079900

MANJUNATHA
HA HEGDE Digitally signed by MANJUNATHA HEGDE
Date: 2024.08.19 11:04:63 +05'30'


Date: 19-08-2024
Place: Bangalore

Manjunatha Hegde
Partner

ACS No: F12222 | COP No: 20661



KMH & Associates
Company Secretaries
Firm Regd. No. P2020KR079900
Peer Review Number: 3027/2023

 SHRESTA BUMI', Flat No
308, Krishna Rajendra Rd,
Shankarapura, Bengaluru,
Karnataka 560004

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