



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

Date: 09-02-2024

**Sub: Intimation of appointment of Key Managerial Personnel (KMP) - the Chief Financial Officer.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, we wish to inform you appointment of Mr Rajesh Manoharlal Talreja as Chief Financial Officer (the "CFO") of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

Kindly take the above information on records.

Yours Faithfully,  
PAN Electronics (India) Limited

**GULLU GELLARAM TALREJA**  
Managing Director  
DIN: 01740145

**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



Annexure A

Name of CFO	Rajesh Manoharlal Talreja
Reason for change viz. appointment	Appointment of Mr. Rajesh Manoharlal Talreja as CFO/ KMP of the Company.
Date of appointment	February 09, 2024
Term of appointment	Appointed as the Chief Financial Officer (CFO/ Key Managerial Personnel (KMP) of the Company
Brief Profile	Mr. Rajesh Manoharlal Talreja has well versed experience in diverse and assorted Fields involving Finance, Accounting and Taxation and would carry the role of CFO in a prudent manner.
Information as required under Circular No. LIST/COMP/14/2018-19 Dated 20th June, 2018 issued by the BSE.	Mr. Rajesh Manoharlal Talreja is not debarred from holding office of a CFO/KMP by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors/KMP	Mr. Rajesh Manoharlal Talreja 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

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