

29th September, 2023

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

Dear Sirs,

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

Subject: Intimation of appointment of Ms. Asha Diwakar as an Non-Executive Woman Independent Director, not liable to retire by rotation effective from June 01, 2023 approved by the Members of the Company at the 40th Annual General Meeting for a period of 5 years commencing from June 01, 2023 to May 31, 2028.

We hereby inform you that, based on the recommendations of Nomination and Remuneration Committee and Board of Directors, the Shareholders of the Company, in the 40<sup>th</sup> Annual General Meeting held on Thursday, September 28, 2023, have approved the appointment of Ms. Asha Diwakar as an Non-Executive Woman Independent Director, not liable to retire by rotation effective from June 01, 2023 approved by the Members of the Company at the 40th Annual General Meeting for a period of 5 years commencing from June 01, 2023 to May 31, 2028.

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

The brief profile of Ms. Asha Diwakar is enclosed herewith as Annexure I.

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



GULLU GELLARAM TALREJA  
Managing Director  
DIN: 01740145



Name of Director	ASHA DIWAKAR
Director Identification Number	08279496
Reason for change viz. appointment	Appointment of Ms. ASHA DIWAKAR as a Non-Executive, Independent of the Company.
Date of appointment	June 01, 2023 for a period of five years i.e. June 01, 2023 to May 31, 2028.
Term of appointment	Ms. ASHA DIWAKAR is a Non-Executive, Women Independent Director of the Company not liable to retire by rotation.
Brief Profile	Ms. ASHA DIWAKAR is a member of the Institute of Company Secretaries of India (ICSI) and has a degree in Master of Business Administration from Christ University and possesses rich vast experience in the field of Administration.
Information as required under Circular No. LIST/COMP/14/2018-19 Dated 20th June, 2018 issued by the BSE.	Ms. ASHA DIWAKAR 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	Ms. ASHA DIWAKAR is not related to any Director/KMP of the Company

