

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

17th May, 2023

Dear Sirs,

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

Sub: Intimation of Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 27, 2023, inter alia, to transact the following proposals apart from the other items as per the agenda or items with the permission of the Chair, if any:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March 2023.
2. To consider and approve the appointment of Mr. Vivek Bhat, Practicing Company Secretary as Secretarial auditor of the company for the F.Y 2023-24.
3. To consider and approve the appointment of Mr. Manjunatha Hegde, Practicing Company Secretary as Internal auditor of the company for the F.Y 2023-24.
4. To consider and approve the appointment of Ms. Asha Diwakar as an Additional Director in the category of Non-Executive Woman Independent Director, not liable to retire by rotation subject to approval by the Members of the Company at the ensuing Annual General Meeting for a period of 5 years commencing from June 01, 2023 to May 31, 2028.
5. To consider and take note of Ms. Asha Ambusaravan's retirement effective from June 03, 2023 upon completion of her term. She was appointed as an independent director for a period of five years from June 04, 2018 to June 03, 2023.
6. To consider and take note of resignation of Mr. Nilesh Deshpande as Chief Financial Officer (CFO)/ Key Managerial Personnel (KMP) of the Company effective from closing of business hours from May 31, 2023.
7. To consider and approve the appointment of Mr. Arun Kumar Sahu, as Chief Financial Officer (CFO)/ Key Managerial Personnel (KMP) of the Company effective from June 01, 2023.

Please take the same on record.

Thanking you,

Yours Faithfully,

For 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

