



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 M/s. Rao & Emmar, Chartered Accountants (Firm Registration Number 003084S) as Statutory Auditors of the Company.

We hereby inform you that, based on the recommendations of Audit Committee and Board of Directors, the Shareholders of the Company, in the 40th Annual General Meeting held on Thursday, September 28, 2023, have approved the appointment of M/s. Rao & Emmar, Chartered Accountants (Firm Registration Number 003084S) as Statutory Auditors of the Pan Electronics India Limited for a period of 5 years to hold office from the conclusion of the 40th Annual General Meeting of Pan Electronics India Limited till the conclusion of 45th Annual General Meeting of Pan Electronics India Limited to be held in the Financial Year 2028.

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

Further, the details as required under SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Statutory Auditor is enclosed herewith as Annexure –A.

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,
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+91 80 28396227 | accounts@panelectronicsindia.com
CIN: L00309KA1982PLC004960

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+9180 41170074
info@panelectronicsindia.com
www.panelectronicsindia.com



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

APPOINTED STATUTORY AUDITORS:

Sl No.	Particular	Disclosure
1.	Name of the Listed entity	PAN Electronics (India) Limited
2.	Name of the Auditor	M/s. Rao & Emmar, Chartered Accountants
3.	Reason for Change viz. appointment, reappointment, resignation, removal death or otherwise	Appointment
4.	Effective date of appointment & terms of appointment	Effective Date: September 28, 2023 Terms of Appointment: M/s. Rao & Emmar, Chartered Accountants (Firm Registration Number 003084S) has been appointed as Statutory Auditors of the PAN Electronics (India) Limited to hold office for a period of 5 consecutive years, from conclusion of 40 th AGM till the conclusion 45 th AGM of PAN Electronics (India) Limited.
5.	Brief Profile	<ul style="list-style-type: none"> Name of Auditor: M/s. Rao & Emmar, Chartered Accountants (Firm Registration Number 003084S). Website: www.raoemmar.com Office Address: No. 204, 205, 2nd Floor, "Ramanashree Arcade, M G Road, Bengaluru 560 001 Founded in the year 1977, 26 Partners across India, Staff strength of over 250. Field of Experience: Having rich working experience and proficiency in all matters related to Audit & Assurance; Taxation & Regulatory Services etc.
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

