

18th May, 2024

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited 1st Floor,  
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Dear Sirs,

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

Sub: Declaration with respect to Non - Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2018 for the Financial Year ended 31st March 2024

We state that our company is having paid up equity share capital not exceeding rupees Ten crore and Net Worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year (i.e. 2023- 2024). Therefore, we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 shall not be applicable to us.

In view of aforesaid and in terms of BSE Circular no. LIST/COMP/10/2019-20 dated 08/02/2019, BSE Circular dated 09/05/2019 and 14/05/2019 and BSE Notice No. 20230316-14 dated March 16, 2023 r/w. Notice No. 20230410-41 dated April 10, 2023, the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Please take the same on record.

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



GULLU GELLARAM TALREJA  
Managing Director  
DIN: 01740145

