

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

27th May, 2023

Dear Sirs,

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

Sub: Intimation of outcome of Board Meeting

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held earlier during the day i.e., 27th May, 2023 had transacted the following items of business –

1. The Board took 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.
2. Appointment of Mr. Arun Kumar Sahu as Chief Financial Officer (CFO)/ Key Managerial Personnel (KMP) of the Company effective from June 01, 2023.

The brief profile of Mr. Arun Kumar Sahu is enclosed herewith as Annexure I.

Please take the same on record. The Board Meeting commenced at 12.30 p.m and ended at 02.00 p.m.

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



GULLU GELLARAM TALREJA  
Managing Director  
DIN: 01740145



**Annexure I**

Name of CFO	ARUN KUMAR SAHU
Reason for change viz. appointment	Appointment of Mr. ARUN KUMAR SAHU as CFO/KMP of the Company.
Date of appointment	June 01, 2023
Term of appointment	Appointed as the Chief Financial Officer (CFO/ Key Managerial Personnel (KMP) of the Company
Brief Profile	Mr. ARUN KUMAR SAHU has a Degree in Mechanical Engineering and PG diploma in Foreign Trade Management ( MBA ) with a solid perspicacity and having more than 25 years of experience in the diverse and assorted Fields involving Finance, Accounting and Taxation.
Information as required under Circular No. LIST/COMP/14/2018-19 Dated 20th June, 2018 issued by the BSE.	Mr. ARUN KUMAR SAHU 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. ARUN KUMAR SAHU 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

**Regd. Office:**  
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