

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

05<sup>th</sup> June, 2023

Dear Sirs,

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

Sub: Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(1)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures in prescribed Form B.

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



GULLU GELLARAM TALREJA  
Managing Director  
DIN: 01740145



**'FORM B'**  
**FORMAT OF DISCLOSURE ON BECOMING DIRECTOR/KEY  
MANAGERIAL PERSONNEL//PROMOTER/PROMOTER GROUP**  
**[REGULATION 7 (1) (B) READ WITH REGULATION 6(2) OF SEBI  
(PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

Name of the Company: PAN ELECTRONICS INDIA LTD

ISIN of the Company: INE648E01010

Details of Securities held on appointment of Key Managerial Personnel  
(KMP) or Director or upon becoming a Promoter or member of the promoter  
group of a listed company and immediate relatives of such persons and by  
other such persons as mentioned in Regulation

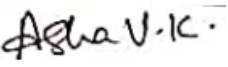
Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (KMP/ Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director or / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		Shareholding
			Type of securities (For eg. — Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Nos.	
1	2	3	4	5	6
ASHA DIWAKAR PAN: AUPPK0281N Address: N0.59, 2nd Floor, Veerapillai Street, Opp.Bhavsar Kshatriya Hostel, Bangalore Karnataka 560001 India	Director  (Independent)	01.06.2023	Equity	10	0.00%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP	Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP
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Contract specifications	Number of units (contract *)	Notional value in Rupee terms	Contract specifications	Number of units (contracts *)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

Signature: 

Name: ASHA DIWAKAR

Director

DIN: 08279496

Place: Bangalore

Date: 05.06.2023

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**FORMAT OF DISCLOSURE ON BECOMING DIRECTOR/KEY  
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Name of the Company: PAN ELECTRONICS INDIA LTD

ISIN of the Company: INE648E01010

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (KMP/ Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director or / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		Shareholding
			Type of securities (For eg. — Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	Nos.	
1	2	3	4	5	6
ARUN KUMAR SAHU PAN: AZQPS2416P Address: #82 (New 26), 17 <sup>th</sup> E Cross, 16 <sup>th</sup> Main, BTM Layout 2 <sup>nd</sup> Stage, Bannerghatta Road, Bangalore-560076 Karnataka, India.	Chief Financial Officer (CFO/KMP)	01.06.2023	Nil	Nil	0.00%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Contract specifications	Number of units (contract *)	Notional value in Rupee terms	Contract specifications	Number of units (contracts *)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

Signature:



Name: ARUN KUMAR SAHU

CFO/KMP

Place: Bangalore

Date: 05.06.2023