

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400001

06.04.2024

Dear Sirs,

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

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter of the Company for the Financial year ended on 31st March, 2024.

With reference to the above, we are herewith enclosing the disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 received by the promoter of the Company for the Financial year ended on 31st March, 2024.

Please take the same on record.

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



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145



April 06, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400001

The Chairman,
Audit Committee,
PAN ELECTRONICS (INDIA) LIMITED
16B, 1st Phase, Peenya Industrial Area, Peenya
Bangalore Karnataka 560058 India

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter of the Company for the Financial year ended on 31 March, 2024.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I GULLU GELLARAM TALREJA, Promoter of PAN ELECTRONICS (INDIA) LIMITED hereby declare that I have not made any encumbrance, directly or indirectly on the shares held by me during the Financial Year ended on 31st March, 2024.

This is for your information and records.



GULLU GELLARAM TALREJA
Promoter