

28th September, 2024

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. S K S V M & Co., Chartered Accountants, (Firm Registration Number 002045S) 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 41<sup>st</sup> Annual General Meeting held on Saturday, September 28, 2024, have approved the appointment of M/s. S K S V M & Co., Chartered Accountants, (Firm Registration Number 002045S) as Statutory Auditors of the Pan Electronics India Limited for a period of 5 years to hold office from the conclusion of the 41<sup>st</sup> Annual General Meeting of Pan Electronics India Limited till the conclusion of 46<sup>th</sup> Annual General Meeting of Pan Electronics India Limited to be held in the Financial Year ending March 31, 2029.

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



**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. S K S V M & Co., 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, 2024  <b>Terms of Appointment:</b> M/s. S K S V M & Co., Chartered Accountants, (Firm Registration Number 002045S) 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 41 <sup>st</sup> AGM till the conclusion 46 <sup>th</sup> AGM of PAN Electronics (India) Limited.
5.	Brief Profile	<ul style="list-style-type: none"> <li>Name of Auditor: M/s. S K S V M &amp; Co., Chartered Accountants, (Firm Registration Number 002045S)</li> <li>Website: <a href="http://www.sksvm.com">www.sksvm.com</a></li> <li>Office Address: # 116/1(43), Kumar Square, 3<sup>rd</sup> Floor, Opp. C. Krishniah Chetty &amp; Sons, 7<sup>th</sup> Main, Jayanagar 5<sup>th</sup> Block, Bangalore - 560 041 India.</li> <li>SKSVM is a 40 years old firm and has head office at Bengaluru and branches at Hassan, Hubballi, Davanagere and Chennarayapatna.</li> <li>Field of Experience: Having rich working experience and proficiency in all matters related to Audit &amp; Assurance; Taxation &amp; Regulatory Services etc.</li> </ul>
6.	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

