

28th September, 2024

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

Dear Sirs,

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

Sub: Intimation of re-appointment of Mr. Nitesh Nanik Rohera (DIN- 01071604) as an Independent Director for a second term of 5 years effective from June 01, 2024 till May 31, 2029 by the Members of the Company at the 41st Annual General Meeting.

We hereby inform you that, based on the recommendations of Nomination and Remuneration Committee and Board of Directors, the Shareholders of the Company, in the 41st Annual General Meeting held on Saturday, September 28, 2024, have approved the re-appointment of Mr. Nitesh Nanik Rohera as an Independent Director, not liable to retire by rotation effective from June 01, 2024 till May 31, 2029 at the 41st Annual General Meeting.

We hereby declare that Mr. Nitesh Nanik Rohera is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details under SEBI Circular reference no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 Mr. Nitesh Nanik Rohera is enclosed herewith as Annexure I.

Please take the same on record.

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



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145



Annexure I

Name of Director	NITESH NANIK ROHERA
Director Identification Number	01071604
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment, re-appointment, resignation, removal, death or otherwise	June 01, 2024 for a period of 5 years i.e June 01, 2024 till May 31, 2029
Term of appointment	Mr. NITESH NANIK ROHERA is a Non-Executive, Independent Director of the Company not liable to retire by rotation for a period of 5 years effective from June 01, 2024 to May 31, 2029.
Brief Profile (in case of appointment)	Having received a Bachelor of Science degree in Business Administration, he has been operating various manufacturing units in plastic industry in senior position. He has been active in operation & financial management of the companies involved. He has been engaged in strategic business development in the firms.
Information as required under Circular No. LIST/COMP/14/2018-19 Dated 20th June, 2018 issued by the BSE.	Mr. NITESH NANIK ROHERA is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors/KMP	Mr. NITESH NANIK ROHERA 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

