

श्री

Shree Pacetronix Ltd.



29<sup>th</sup> March, 2024

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Script Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on 29<sup>th</sup> March, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the 07<sup>th</sup>/2023-24 of the Board of Directors of the Company held on Friday, 29<sup>th</sup> March, 2024 at 3.00 P.M at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Considered and approved on the recommendation of Nomination and Remuneration Committee, increase in the Remuneration of Mr. Atul Kumar Sethi (DIN: 00245685), Managing Director of the Company w.e.f. 01<sup>st</sup> April, 2024 which shall be subject to approval of the shareholders at the ensuing Annual General Meeting ;
2. Considered and approved on the recommendation of Nomination and Remuneration Committee, increase in the Remuneration of Mr. Akash Sethi (DIN: 08176396), Joint Managing Director of the Company w.e.f. 01<sup>st</sup> April, 2024 which shall be subject to approval of the shareholders at the ensuing Annual General Meeting ;
3. Take note of Completion of Tenure of Independent Director:  
Mr. Shushil Kumar Patni (DIN: 00245754), who shall cease to be an Independent Directors of the Company upon completion of 2<sup>nd</sup> consecutive terms of 5 years each with effect from the closure of business hours on 31<sup>st</sup> March, 2024;
4. Re-constitution of Committees of Board of Directors:  
Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 01<sup>st</sup> April, 2024 as under:

(i) Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Ms. Manali Tongia	Chairperson, Independent Director
2	Ms. Somya Chhabra	Member, Independent Director
3	Mr. Chandragupt Jain	Member, Independent Director

CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com



TECHNOLOGY SERVING HUMANITY

Kolkata Addresss :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 7753



ii) Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Ms. Manali Tongia	Chairperson, Independent Director
2	Ms. Somya Chhabra	Member, Independent Director
3	Mr. Chandragupt Jain	Member, Independent Director

iii) Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Ms. Manali Tongia	Chairperson, Independent Director
2	Mr. Atul Kumar Sethi	Member, Executive Director
3	Ms. Somya Chhabra	Member, Independent Director

5. Considered and approved on the recommendation of Nomination and Remuneration Committee payment of remuneration by way of the Sitting Fees for attending the meeting to the Non Executive -Independent Directors of the Company and/or their Committee w.e.f. 01st April, 2024 which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.

The Meeting of the Board of Director commenced at 03:00 P.M. and concluded at 07:30 P.M.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED

AKASH SETHI  
JOINT MANAGING DIRECTOR  
(DIN: 08176396)

CIN : L33112MP1988PLC004317

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