



Date: 29.03.2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the 07th/2023-24 meeting of the Board of Directors of the Company held on Friday, 29th 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. 01st 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. 01st 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 2nd consecutive terms of 5 years each with effect from the closure of business hours on 31st 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 01st 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

Celebrating 30 Years of Cardiac Pacing

CIN : L33112MP1988PLC004317

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 all 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.

Further, the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 is enclosed herewith as 'Annexure A'.

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)

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(Annexure-A)

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 are given below:

Completion of Tenure of An Independent Director -Mr. Sushil Kumar Patni (DIN: 00245754) w.e.f. close of working hours of 31st March, 2024 as a Director under the category of Non-Executive Independent Director

Reason for change viz: appointment, resignation, removal, death or otherwise;	Completion of 2 nd Term of 5 years of Mr.Sushil Kumar Patni (DIN: 00245754) w.e.f the close of business hours of 31st March, 2024
Date of appointment/Cessation & term of appointment;	w.e.f. the close of business hours of 31 st March, 2024
Brief Profile (in case of appointment of a director)	Not applicable in case of Cessation
Disclosure of relationships between directors (in case of appointment of a director)	

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