

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

Date: 09-02-2024

<u>Sub: Intimation of appointment of Key Managerial Personnel (KMP) - the Chief</u> Financial Officer.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, we wish to inform you appointment of Mr Rajesh Manoharlal Talreja as Chief Financial Officer (the "CFO") of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

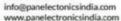
Kindly take the above information on records.

Yours Faithfully, PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director DIN: 01740145

#16B, Peenya industrial Area Phase - 1 Pipeline Road, Bengaluru, Karnataka 560058 +91 80 28396227 | accounts@panelectronicsindia.com CIN: L00309KA1982PLC004960







Annexure A

* A Material C * A	
Name of CFO	Rajesh Manoharlal Talreja
Reason for change viz. appointment	Appointment of Mr. Rajesh Manoharlal Talreja as CFO/KMP of the Company.
Date of appointment	February 09, 2024
Term of appointment	Appointed as the Chief Financial Officer (CFO/ Key Managerial Personnel (KMP) of the Company
Brief Profile	Mr. Rajesh Manoharlal Talreja has well versed experience in diverse and assorted Fields involving Finance, Accounting and Taxation and would carry the role of CFO in a prudent manner.
Information as required under Circular No. LIST/COMP/14/2018-19 Dated 20th June, 2018 issued by the BSE.	Mr. Rajesh Manoharlal Talreja is not debarred from holding office of a CFO/KMP by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors/KMP	Mr. Rajesh Manoharlal Talreja 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

Regd. Office:

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