

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

January 31, 2024

Dear Sirs,

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

Subject: Intimation of resignation by Chief Financial Officer (CFO) of the Company, pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Arun Kumar Sahu has tendered his resignation as the Chief Financial Officer (CFO) of the Company w.e.f close of working hours on January 31, 2024 as indicated in his resignation letter enclosed herewith as **Annexure I**.

Further, Mr. Arun Kumar Sahu has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure-II**.

We request you to take this intimation on your record.

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



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145



Annexure 1

To,
The Board of Directors
PAN ELECTRONICS (INDIA) LIMITED
16B, 1st Phase, Peenya Industrial Area Peenya
Bangalore Karnataka 560058 India

Date: January 31, 2024

Dear Sir,

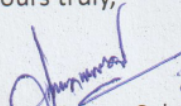
Sub: Resignation as Chief Financial Officer — reg.

At the outset I am very much thankful to the Board of Directors of our Company for appointing me as a Chief Financial Officer (CFO) of the Company. Owing to my personal issues, I'm unable to continue and intend to resign as CFO.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the company. Please accept my resignation as CFO and relieve me from my duties w.e.f. close of working hours on January 31, 2024.

Thanking you,

Yours truly,


Arun Kumar Sahu 31/01/24.

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. Arun Kumar Sahu
Reason for change viz. Resignation	Due to personal reasons. There are no other material reasons for resignation other than the one specified in the resignation letter dated January 31, 2024.
Date of cessation	January 31, 2024
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Please take the same on record.

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



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

