

Date: 01st June, 2019

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

Sub: Intimation of Appointment of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

With reference to the above mentioned subject, kindly note that Sri Nitesh Nanik Rohera (DIN: 01071604) has been appointment as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., 1st June, 2019 to hold office for a term of 5 (five) years upto 31st May, 2024, subject to the approval of the members in the ensuing General Meeting pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force),

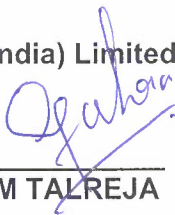
Sri Nitesh Nanik Rohera will be Non-Executive, Independent Director and he is not related to the promoter or promoter group and fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Sri Nitesh Nanik Rohera is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director
DIN: 01740145