

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 Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

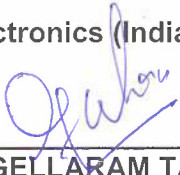
With reference to the captioned subject matter and pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, Mr. ANIL KHILNANI has been appointed as Chief Financial Officer (CFO) of the Company with effect from 1st June, 2019. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mr. ANIL KHILNANI will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Harushraj Shetty as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director

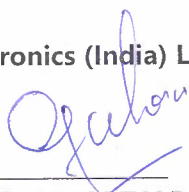
DIN: 01740145

ANNEXURE 1

ANNEXURE 1

Name	ANIL KHILNANI
Designation	Chief Financial Officer
Date of Appointment	1 st June, 2019
Brief Profile	PAN Electronics (India) Limited has appointed Mr. ANIL KHILNANI as the CFO of the Company. Mr. ANIL KHILNANI has a rich experience of over 20 years in the Finance Background. Mr. ANIL KHILNANI is a graduate in Commerce.
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145

REGISTERED OFFICE & FACTORY

PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960

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