

Date: 27th May 2022

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

Sub: Outcome of board meeting held on Friday, May 27th 2022.
Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

We hereby inform you that, the Board of Directors of the company, at its meeting held on Friday, May 27th, 2022, considered and approved

- Appointment of Mr. Vivek Bhat, Practicing Company Secretary as Secretarial auditor of the company for the F.Y 2021-22.

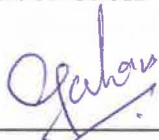
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents: -

1. A brief profile of Mr. Vivek Bhat, Practicing Company Secretary is enclosed Herewith as Annexure-I.

This is submitted for your information and record.

Kindly take the above information on records
Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

Annexure-I

BRIEF PROFILE OF MR. VIVEK BHAT, PRACTICING COMPANY SECRETARY

Sl.no	Particulars	Description
1	Name of the Firm	Vivek Bhat (Company Secretaries) formed in the year of 2009.
2	Address of the Firm	371/5, 2nd Floor 9th Main, 50 Feet Main Rd, Hanumanthnagar, Bengaluru, Karnataka 560019
3	Founder Name, Certificate of Practice No	Vivek Bhat, C.P No-08426
4	Firm Registration No.	
5	Work Profile	The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, Society, NOG etc.

REGISTERED OFFICE & FACTORY

PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960

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