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Shree Pacetronix Ltd.



Date: 14<sup>th</sup> August, 2023

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai (M.H.) - 400001

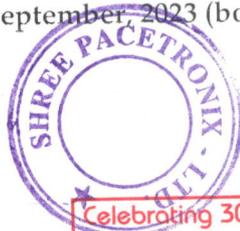
**Subject: Outcome of the (03/2023-24) Board Meeting held on 14<sup>th</sup> August, 2023**

**Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company held on **Monday, 14<sup>th</sup> August, 2023** at 3:00 P.M at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Considered & Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 2023.
2. Taken on record the Standalone and Consolidated Auditor's Limited Review Report with an unmodified opinion on the Financial Results for the Quarter ended 30<sup>th</sup> June, 2023
3. Considered and approved Board's Report along with its annexures for the Financial Year ended 31<sup>st</sup> March, 2023.
4. Approved the Notice of the 35<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, 15<sup>th</sup> September, 2023** at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
5. Finalization of cut-off date and remote e-voting period for the ensuing AGM.
6. Fixed that the Register of members and the share transfer books of the Company (for the purpose of the 35<sup>th</sup> Annual General Meeting) will be closed from **Saturday, 09<sup>th</sup> September, 2023** to **Friday, 15<sup>th</sup> September, 2023** (both days inclusive).



Celebrating 30 Years of Cardiac Pacing

**CIN : L33112MP1988PLC004317**

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

**TECHNOLOGY SERVING HUMANITY**

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 7753

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7. Appointed Ms. Shraddha Jain, Practicing Company Secretary as a scrutinizer of the Company for the purpose of e-voting facilities for the 35<sup>th</sup> Annual General Meeting of the Company.
8. Re-appointed Mr. Akash Sethi (DIN: 08176396), who holds office as a Joint Managing Director upto 13<sup>th</sup> August, 2024 as a Joint Managing Director of the company for further period of three (3) consecutive years commencing from 14<sup>th</sup> August, 2024 to 13<sup>th</sup> August, 2027, subject to approval of the shareholders at the 35<sup>th</sup> Annual General Meeting. Further, he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority (Brief Profile of Director is annexed).

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 08:15 P.M. You are requested to please take the same on record.

Thanking You

Yours faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317



YASH BAGORA  
COMPANY SECRETARY

**CIN : L33112MP1988PLC004317**

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Akash Sethi (DIN-08176396)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Revised the tenure of Mr. Akash Sethi (DIN: 08176396), as a Joint Managing Director of the Company upto 14th August 2027 due to Reappointment.
3.	Date of appointment/cessation / reappointment (as applicable) & Term of appointment	Date: August 14, 2023 Term of appointment-14 <sup>th</sup> August 2024 to 13 <sup>th</sup> August 2027.
4.	Brief Profile (in case of appointment)	Mr. Akash Sethi, aged about 32 years is Director of the Company from 2018. He is serving in capacity of Joint Managing Director of the Company and his tenure is expiring on 13 <sup>th</sup> August, 2024 upon completion of 3 years of his appointment as Joint Managing Director.  He is having more than 8 years of experience in industries and is acquainted with thorough knowledge of business of manufacturing and technicality of medical devices. He holds a Degree of Master of Science under the Department of Electrical and Computer Engineering from Carnegie Mellon University, USA by qualification.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Akash Sethi(DIN-08176396) is a Son of Mr. Atul Kumar Sethi Managing Director)
6.	Information as required as per Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02	Mr. Akash Sethi Joint Managing Director, is not debarred from holding the office of director by virtue of any SEBI order or such other authority.



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