



To,
The General Manager-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.) - 400 001

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnels for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

S.NO.	NAME	DESIGNATION	CONTACT DETAILS
1.	Mr. Atul Kumar Sethi	Managing Director	Shree Pacetronix Limited Plot No 15, Sector II, Pithampur, Dhar, Madhya Pradesh, 454775 Email: pacetronix@hotmail.com Contact: 07292-411105
2.	Mr. Akash Sethi	Joint Managing Director	Shree Pacetronix Limited Plot No 15, Sector II, Pithampur, Dhar, Madhya Pradesh, 454775 Email: pacetronix@hotmail.com Contact: 07292-411105

You are requested to take the same on record.

Thanking You
Yours faithfully
For SHREE PACETRONIX LIMITED



AKASH SETHI
JOINT MANAGING DIRECTOR
DIN: 08176396

Celebrating 28 Years of Cardiac Pacing

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