



Date: 05.05.2022

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the 01st/2022-23 meeting of the Board of Directors of the Company held on Thursday, 05th May, 2022 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 other than regular administrative and operational business:.

1. Appointed Ms. Somya Chhabra (PAN:CFIPC6267C) as an Additional Director in the category of Non- Executive Independent Woman Director w.e.f. 06th May, 2022, for a tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.
2. Mr. Mahesh Purohit (DIN: 07560407) has resigned from the position of Independent Director of the company w.e.f. close of working hours of 05th May, 2022.
3. Mr. Rajesh Kumar Bhale (DIN: 01933024) has resigned from the position of Independent Director of the company w.e.f. close of working hours of 05th May, 2022.
4. Mr. Varun Rawat (DIN: 08203524) has resigned from the position of Independent Director of the company w.e.f. close of working hours of 05th May, 2022.
5. Re-constitution of Committees:
Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 06th May, 2022 as under:

CIN : L33112MP1988PLC004317

Celebrating 28 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753

TECHNOLOGY SERVING HUMANITY

(i) Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Mr. Sushil Kumar Patni	Chairman, Independent Director
2	Ms. Manali Tongia	Member, Independent Director
3	Ms. Somya Chhabra	Member, Independent Director

ii) Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Mr. Sushil Kumar Patni	Chairman, Independent Director
2	Ms. Manali Tongia	Member, Independent Director
3	Ms. Somya Chhabra	Member, Independent Director

iii) Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Mr. Sushil Kumar Patni	Chairman, Independent Director
2	Mr. Atul Kumar Sethi	Member, Executive Director
3	Ms. Manali Tongia	Member, Independent Director

The brief profile of appointing director and copy of resignation letter of the resigning director has been enclosed along with confirmation from Mr. Mahesh Purohit, Mr. Rajesh Kumar Bhale and Mr. Varun Rawat regarding there being no material reasons, other than those mentioned by them in the resignation letter dated 05th May, 2022 as an Independent Director from the Board of Directors of the Company.

Further, the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

You are requested to please take the same on record.

Thanking You

Yours faithfully

FOR SHREE PACETRONIX LIMITED



AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

BRIEF PROFILE OF MS. SOMYA CHHABRA

Reason for change	Appointment of Ms. Somya Chhabra (PAN: CFIPC6267C) as an Additional Director (In category of "Non – Executive Independent Woman Director) of the Company.
Date of appointment and terms of appointment;	w.e.f. 06 th May, 2022 for a term of five (5) consecutive years, subject to approval of the Shareholders at the ensuing Annual General Meeting.
Brief Profile	Ms. Somya Chhabra, aged 22 years, has a bachelor's degree in Commerce.
Disclosure of relationships between directors:	Ms. Somya Chhabra is not related to any Director or KMP and Promoters of the company.
Shareholding, if any in the Company	Ms. Somya Chhabra is not holding any equity shares of the Company as on date.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEB/ or any other such authority.	We affirm that Ms. Somya Chhabra is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

From:
VARUN RAWAT
1, Azad Nagar,
M.L. Nagar,
Ujjain 456010 MP

Date: 05/05/2022

To,
The Board of Directors
SHREE PACETRONIX LIMITED
Plot No 15, Sector II, Industrial Area,
Pithampur, Dist. Dhar (M.P.) 454775

Subject: Resignation from the office of the Independent Director of the Company

Dear Sir /Ma'am,

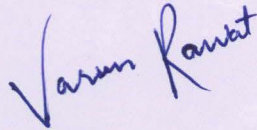
With respect to subject cited above, please note that due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Kindly accept this letter as my resignation with effect from close of working hours of 5th May 2022 from the office of Director of the Company.

I would like to extend my heartiest thanks to all the members of the Board for their co-operation extended to me during the tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete the necessary formalities of my resignation.

Thanking you.

Yours sincerely



VARUN RAWAT
INDEPENDENT DIRECTOR
(DIN: 08203524)

Date: 05th May, 2022

To,
The Board of Directors
SHREE PACETRONIX LIMITED
Plot No 15, Sector II, Industrial Area,
Pithampur, Dist. Dhar (M.P.) 454775

Sub: Confirmation for there being no material reasons for resignation.

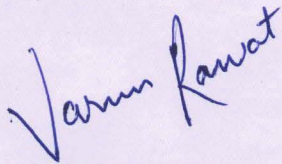
Ref: Resignation letter dated 05th May, 2022.

Dear Sirs,

In continuation to my letter dated 05th May, 2022, I would like to confirm that there is no material reason for resignation, other than mentioned in resignation letter.

Kindly acknowledge the receipts of the same.

Thanking you.
Yours sincerely



VARUN RAWAT
INDEPENDENT DIRECTOR
(DIN: 08203524)

From:
MAHESH PUROHIT
39, Kalindi Mid Town,
Opposite Sahara City, By Pass, Indore,
Madhya Pradesh, 452016, India.

Date: 05/05/2022

To,
The Board of Directors
SHREE PACETRONIX LIMITED
Plot No 15, Sector II, Industrial Area,
Pithampur, Dist. Dhar (M.P.) 454775

Subject: Resignation from the office of the Independent Director of the Company

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I would like to extend my heartiest thanks to all the members of the Board for their co-operation extended to me during the tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete the necessary formalities of my resignation.

Thanking you.

Yours sincerely

महेश पुरोहित

MAHESH PUROHIT
INDEPENDENT DIRECTOR
(DIN: 07560407)

Date: 05th May, 2022

To,
The Board of Directors
SHREE PACETRONIX LIMITED
Plot No 15, Sector II, Industrial Area,
Pithampur, Dist. Dhar (M.P.) 454775

Sub: Confirmation for there being no material reasons for resignation.

Ref: Resignation letter dated 05th May, 2022.

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Kindly acknowledge the receipts of the same.

Thanking you.
Yours sincerely

महेश पुरोहित

MAHESH PUROHIT
INDEPENDENT DIRECTOR
(DIN: 07560407)

From:
RAJESH KUMAR BHALE
29, Ravindra Nagar, Opposite PWD Work Shop,
Old Palasia, Indore,
Madhya Pradesh, 452018-IN

Date: 05/05/2022

To,
The Board of Directors
SHREE PACETRONIX LIMITED
Plot No 15, Sector II, Industrial Area,
Pithampur, Dist. Dhar (M.P.) 454775

Subject: Resignation from the office of the Independent Director of the Company

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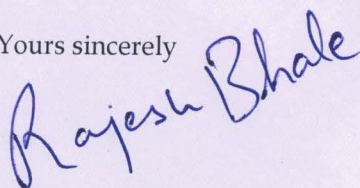
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I would like to extend my heartiest thanks to all the members of the Board for their co-operation extended to me during the tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete the necessary formalities of my resignation.

Thanking you.

Yours sincerely



RAJESH KUMAR BHALE
INDEPENDENT DIRECTOR
(DIN: 01933024)

Date: 05th May, 2022

To,
The Board of Directors
SHREE PACETRONIX LIMITED
Plot No 15, Sector II, Industrial Area,
Pithampur, Dist. Dhar (M.P.) 454775

Sub: Confirmation for there being no material reasons for resignation.

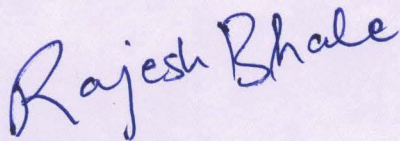
Ref: Resignation letter dated 05th May, 2022.

Dear Sirs,

In continuation to my letter dated 05th May, 2022, I would like to confirm that there is no material reason for resignation, other than mentioned in resignation letter.

Kindly acknowledge the receipts of the same.

Thanking you.
Yours sincerely



RAJESH KUMAR BHALE
INDEPENDENT DIRECTOR
(DIN: 01933024)

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Reason for change viz: appointment, resignation, removal, death or otherwise;	Resignation: Mr. Mahesh Purohit (DIN: 07560407) has tender his resignation due to pre-occupation elsewhere and shall not be able to discharge the duties of the Independent Director of the Company.
Date of Cessation;	w.e.f. closing hours of 05th May, 2022
Brief Profile	Not applicable in case of Resignation
Disclosure of relationships between directors:	

Reason for change viz: appointment, resignation, removal, death or otherwise;	Resignation: Mr. Rajesh Kumar Bhale (DIN: 01933024) has tender his resignation due to pre-occupation elsewhere and shall not be able to discharge the duties of the Independent Director of the Company.
Date of Cessation;	w.e.f. closing hours of 05th May, 2022
Brief Profile	Not applicable in case of Resignation
Disclosure of relationships between directors:	

Reason for change viz: appointment, resignation, removal, death or otherwise;	Resignation: Mr. Varun Rawat (DIN: 08203524) has tender his resignation due to pre-occupation elsewhere and shall not be able to discharge the duties of the Independent Director of the Company.
Date of Cessation;	w.e.f. closing hours of 05th May, 2022
Brief Profile	Not applicable in case of Resignation
Disclosure of relationships between directors:	