

Date: 24.03.2022

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, we would like to inform you that the following appointments been made in the Company in the meeting held on 24th March, 2022, such appointments are effective from 24th March, 2022:

1. Appointed Mr. Yash Bagora member of ICSI and having Membership No. A67929 as Company Secretary and one of the Key Managerial Personnel of the Company.
2. Appointed Ms. Manali Tongia(DIN: 09542172) as an Additional Director in the category of Non- Executive Independent Woman Director for a tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.

A brief profile of each of the above mentioned is attached herewith. Kindly take the same on record.

Thanking You

Yours faithfully
For **SHREE PACETRONIX LIMITED**



AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)



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TECHNOLOGY SERVING HUMANITY

Brief Profile of Mr. Yash Bagora

Name	Yash Bagora
Membership No.	A67929
Date of Birth	24/11/1995
Pan Card	EQSPB2322C
Aadhar No	392991654602
Qualification	CS, B.Com , LLB
Contact No	8962302108
Email ID	csbagorayash@gmail.com

BRIEF PROFILE OF MS. MANALI TONGIA

Reason for change	Appointment of Ms. Manali Tongia(DIN: 09542172) as an Additional Director (In category of "Non - Executive Independent Woman Director) of the Company.
Date of appointment and terms of appointment;	24 th March, 2022 for a term of five (5) consecutive years, subject to approval of the Shareholders at the ensuing Annual General Meeting.
Brief Profile	Ms. Manali Tongia, aged 33 years, is a M.B.A in Finance from ICAI University Mumbai.
Disclosure of relationships between directors:	Ms. Manali Tongia is not related to any Director or KMP and Promoters of the company.
Shareholding, if any in the Company	Ms. Manali Tongia 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. Manali Tongia is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.