

श्री

Shree Pacetronix Ltd.



Date: 14.08.2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) - 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 have been made in the Company in the meeting held on 14th August, 2018 and such appointments are effective from 14th August, 2018:

1. Mr. Mahesh Purohit as Additional Director, in the category of Independent Director for a tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.
2. Dr. Rajesh Bhale as Additional Director, in the category of Independent Director for a tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Mr. Varun Rawat as Additional Director, in the category of Independent Director for a tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.
4. Mr. Akash Sethi as Additional Director, in the category of Promoter.



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5. Mr. Akash Sethi as an Joint Managing Director for a tenure of three (3) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.

6. Mr. Sumit Chakarbarti as Chief Operating Officer of the Company.

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**



ATUL KUMAR SETHI
MANAGING DIRECTOR
(DIN: 00245685)

BRIEF PROFILE OF MR. MAHESH PUROHIT

Mr. Mahesh Purohit, aged about 62 years, has done Masters of Science in Mathematics. He holds expertise in diverse areas viz. Banking, Tourism, Agriculture and Food Industry. He has a wide experience of 18 years in the field of Banking. He also has an experience of 25 years and 10 years in the fields of Tourism and Agriculture Industry respectively.

BRIEF PROFILE OF MR. RAJESH BHALE

Mr. Rajesh Bhale, aged about 63 Years has done Masters of Business Administration and has done PHD as well. He has an experience of more than 20 years in the field of hospital equipments and marketing as well.

BRIEF PROFILE OF MR. VARUN RAWAT

Mr. Varun Rawat holds a degree of Mechanical Engineering from Indian Institute of Technology (IIT).

BRIEF PROFILE OF MR. AKASH SETHI

Mr. Akash Sethi aged 27 years holds a degree of Master of Science under the Department of Electrical and Computer Engineering from Carnegie Mellon University, USA.

BRIEF PROFILE OF MR. SUMIT CHAKARBARTI

Mr. Sumit Chakarbarti is Bachelor of Science from Burdwan University. He has also done a Diploma in Marketing Management from Calcutta and holds a Certificate of Management Development Programme from Indian Institute of Management (IIM), Ahmadabad. He has an experience of around 30 yrs in Marketing and Technical Support on medical devices such as Pacemakers and is been the Marketing Manager in Shree Pacetronix Limited since last 20 years.