

श्री

Shree Pacetronix Ltd.



13<sup>th</sup> August, 2021

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"]

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that on the recommendation of the Audit Committee and subject to the approval of the Shareholders, the Board of Directors in their meeting held on 13<sup>th</sup> August 2021, have considered and approved the appointment of M/s. S.R.Naredi&Co., Chartered Accountants (FRN: 002818C) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing 33<sup>rd</sup> Annual General Meeting till the conclusion of 38<sup>th</sup> Annual General Meeting of the Company, in place of existing Statutory Auditors M/s. Ajay Sharma & Company, Chartered Accountants, whose term shall expire at the conclusion of ensuing Annual General Meeting.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

Kindly take this information on record and acknowledge the same.

Thanking You,  
Yours Faithfully,

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

ATUL KUMAR SETHI  
MANAGING DIRECTOR  
DIN: 00245685



Enclosure : a/a



ICMED 13485 Certified  
ISO 13485 Certified  
ISO 9001 Certified

**CIN : L33112MP1988PLC004317**

**Celebrating 25 Years of Cardiac Pacing**

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Pithampur, Dist. DHAR 454775 (M.P.), INDIA  
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E-mail : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

Bangalore Address :  
201, Sai Apartment, 10th Cross,  
2nd Main, N.R. Colony, Bangalore - 19

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

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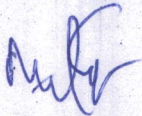
Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 :

**Appointment of Statutory Auditor:**

Particulars	Details
Name of the listed entity	Shree Pacetronix Limited ("the Company")
Details of the statutory auditor	M/s. S. R. Naredi & Co., Chartered Accountants, Indore (M.P.) FRN: 002818C
Reason for Appointment	Appointment in place of existing Statutory Auditors M/s. Ajay Sharma & Company, Chartered Accountants, whose term shall expire at the conclusion of ensuing 33 <sup>rd</sup> Annual General Meeting
Date of Appointment and Term of Appointment	Subject to approval of Shareholders, appointed for the term of 5 consecutive years from the conclusion of ensuing 33 <sup>rd</sup> Annual General Meeting till the conclusion of 38 <sup>th</sup> Annual General Meeting of the Company
Brief Profile	S. R. Naredi & Co., Chartered Accountants was established in the year 1985 and have vast experience of Statutory Audit of various companies and tax audit of Companies, Partnership firms, Proprietorship Firms and other establishments.  The firm undertakes various matters related to Audit/Income tax/Company Law / Project Financing and also deals with appellate tribunals in income tax.  The firm is empaneled with various Banks for their branch audit and also internal auditors of number of companies, Trust, Societies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,  
Yours Faithfully,

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317



ATUL KUMAR SETHI  
MANAGING DIRECTOR  
DIN: 00245685

