

श्री

**Shree Pacetronix Ltd.**



**Pacetroneix®**

30<sup>th</sup> May, 2025

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 the Board of Directors, in their meeting held on 30<sup>th</sup> May, 2025, have considered and approved the following matters:

1. On the recommendation of the Audit Committee, the Board of Directors considered and approved the appointment of Ms. Shraddha Jain, Practicing Company Secretary, Indore (M. No.: 39488; CP No.: 14717) as the Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. *(Brief profile enclosed herewith as Annexure A)*
2. On the recommendation of the Audit Committee, the Board of Directors considered and approved the appointment of M/s Shreyash Sethiya & Associates (FRN-033148C) as Internal Auditor of the Company for the Financial Year 2025-2026. *(Brief profile enclosed herewith as Annexure B)*
3. Acceptance of Resignation of Mr. Yash Bagora (ACS No-67929) from the position of Company Secretary and Key Managerial Personnel, with effect from Closure of Working Hours of May 31, 2025 and Approved appointment of Ms. Rupali Ahire (ACS No-69098), as the Company Secretary and Key Managerial Personnel of the Company with effect from June 01, 2025 *(Brief profile enclosed herewith as Annexure C)*

Kindly take this information on record and acknowledge the same.

Thanking You,  
Yours Faithfully,

**FOR SHREE PACETRONIX LIMITED**  
CIN- L33112MP1988PLC004317

**AKASH SETHI**  
JOINT MANAGING DIRECTOR

(DIN: 08176396)

**CIN : L33112MP1988PLC004317**

Celebrating 30 Years of Cardiac Pacing

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Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
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Enclosure : a/a

**Disclosure with respect Regulation 30 :**

**Annexure A**

**BRIEF PROFILE OF APPOINTMENT OF SECRETARIAL AUDITOR:**

S. No.	Details of event(s) that need to be provided	Information
1	Name of Secretarial Auditor	CS Shraddha Jain
2	Reason for Appointment	Appointment as Secretarial Auditor of the company
3	Date of Appointment and Term of appointment	Ms. Shraddha Jain, Practising Company Secretary has been appointed as Secretarial Auditor of the Company at the Board Meeting of the Company held on Friday, 30 <sup>th</sup> May, 2025 to conduct the Secretarial Audit of the Company for a period of five consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	CS Shraddha Jain (M. No.: 39488; CP No.: 14717) is a Peer Reviewed Practicing Company Secretary having working experience of more than 6 (Six) Years in the field of various Corporate Laws and who is working for some of the reputed companies in India. Her core area of working are The Companies Act, 2013, SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 etc.
5	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

**Annexure B**

**Brief Profile of Appointment of Internal Auditor:**

S. No.	Details of event(s) that need to be provided	Information
1	Name of Internal Auditor	M/s Shreyash Sethiya & Associates (FRN: 033148C)
2	Reason for Appointment	Appointment of Internal Auditor
3	Date of Appointment and Term of appointment	M/s Shreyash Sethiya & Associates (FRN-033148C), Practicing Chartered Accountant has been appointed as Internal Auditor of the Company at the Board Meeting of the Company held on Friday, 30 <sup>th</sup> May, 2025 to conduct the Internal Audit of the Company for the Financial Year 2025-2056
4	Brief Profile	M/s Shreyash Sethiya & Associates, is the Practicing Chartered Accountant Firm, having a wide experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, VAT Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters etc
5	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

Thanking You,  
Yours Faithfully,

**FOR SHREE PACETRONIX LIMITED**  
CIN- L33112MP1988PLC004317

**AKASH SETHI**  
**JOINT MANAGING DIRECTOR**  
(DIN: 08176396)

CONTINUAL DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

RESIGNATION OF MR. YASH BAGORA FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

ANNEXURE-C

Sr. No.	Particular	Remarks
1.	Name of Director/ Key Managerial Personnel	Mr. Yash Bagora (ACS-67929)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3.	Date of Cessation	w.e.f. close of working hours of May 31, 2025
4.	Brief Profile (In case of appointment)	Not applicable in case of Resignation
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not applicable in case of Resignation

FOR SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

AKASH SETHI  
JOINT MANAGING DIRECTOR  
(DIN: 08176396)

CONTINUAL DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

APPOINTMENT OF Ms. RUPALI AHIRE FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

ANNEXURE-C

Sr. No.	Particular	Remarks
1.	Name of Director/ Key Managerial Personnel	Ms. Rupali Ahire
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appoitment as a Company Secretary and & compliance officer (key managerial personnel) of the company
3.	Date of Appointment	01/06/2025.
4.	Brief Profile (In case of appointment)	Attached as Annexure
5.	Disclosure of relationships between directors (In case of appointment of Director)	No Relationship Exists with Director.

FOR SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

AKASH SETHI  
JOINT MANAGING DIRECTOR  
(DIN: 08176396)

**Brief Profile of Ms. Rupali Ahire**

Name	Rupali Ahire
Membership NO	A69098
Date of Birth	04/04/1996
PAN	EOQPA6023F
Qualification	CS, M.B.A(Finance and HR) and B.Com
Email	Investors.spl@gmail.com