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Shree Pacetronix Ltd.



25th February, 2022

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI - 400 001

Scrip Code - 527005; ISIN - INE847D01010

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"] this is to inform you that Ms. Harshita Jindal, Company Secretary and Compliance officer (Key Managerial Personnel) of the Company has tendered her resignation due to personal reasons and she shall cease to be Company Secretary and Compliance officer (Key Managerial Personnel) w.e.f. close of working hours of February 25, 2022. The Board of Directors in their meeting held on February 25, 2022 has accepted her resignation. We thank her for valuable contributions to the Company during her tenure and wish her success in her future endeavours.

The Board of Directors have requested the Nomination and Remuneration Committee of the Company to review, evaluate and recommend to the Board a suitable candidate(s) for the post of Company Secretary and Compliance Officer of the Company within the prescribed time limits.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (LODR) 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

CIN: L33112MP1988PLC004317



AKASH SETHI

JOINT MANAGING DIRECTOR
(DIN: 08176396)

Celebrating 28 Years of Cardiac Pacing

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CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

RESIGNATION OF MS. HARSHITA JINDAL FROM THE POST OF COMPANY SECRETARY &
COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

Sr. No.	Particular	Remarks
1.	Name of Director/ Key Managerial Personnel	Ms. Harshita Jindal
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 February 25, 2022
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)

