

Date: 28.03.2022

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 resignations have been made in the Company in the meeting held on 28th March, 2022, such resignations are effective from close of working hours of 28th March, 2022:

1. Mrs. Amita Sethi (DIN: 00245722) has resigned from the position of Wholetime Director of the company w.e.f. close of working hours of 28th March, 2022 .
2. Mr. Vikas Gokhale (DIN: 05193393) has resigned from the position of Wholetime Director of the company w.e.f. close of working hours of 28th March, 2022 .

You are requested to please take the same on record.

Thanking You

Yours faithfully
For SHREE PACETRONIX LIMITED



AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

Celebrating 25 Years of Cardiac Pacing

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