SHREE PACETRONIX LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL OF TIIE COMPANY AUTHORIZED UNDER REGULATION 30(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

S.No.	**PARTICULARS**	**DETAILS OF AUTHORISED PERSON**			
1.	Name	Mr. Atul Kumar Sethi	Mr. Akash Sethi	Ms. Rupali Ahire	Mr. Ashok Atulkar
2.	Designation	Managing Director	Joint Managing Director	Company Secretary	Chief Financial Officer
3.	Date of Appoinhnent	11th January, 1988	14th August, 2018	1st June, 2025	30th May, 2016
4.	Email Id	pacetronix@hotmail.com	pacetronix@hotmail.com	pacetronix@hotmail.com	pacetronix@hotmail.com
5.	Contact No.	07292-253660	07292-253660	07292-253660	07292-253660