



To,
General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 13th August, 2026

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 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the 02nd/2026-2027 meeting of the Board of Directors of the Company held on **Thursday, 13th August, 2026 at 3.00 P.M.** at the Registered office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and approved the re-appointment of Mr. Akash Sethi (DIN: 08176396) as Joint Managing Director of the Company for a term of 3 consecutive years w.e.f 14th August, 2027 to 13th August, 2030, subject to approval of the members of the Company in the ensuing Annual General Meeting. *(Brief profile enclosed herewith as Annexure A)*
2. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and approved the re-appointment of Ms. Manali Tongia (DIN: 09542172) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f 24th March, 2027 to 23rd March, 2032, subject to approval of the members of the Company in ensuing Annual General Meeting *(Brief profile enclosed herewith as Annexure B)*
3. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and approved the re-appointment of Ms. Somya Chhabra (DIN: 09597296) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f 6th May, 2027 to 5th May, 2032, subject to approval of the members of the Company in the ensuing Annual General Meeting. *(Brief profile enclosed herewith as Annexure C).*

Details with respect to change in directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular') is attached herewith.

Celebrating 33 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
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CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

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Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700 026
Ph. : (033) 2464 8931 Fax :2465 7753

Kindly take this information on record and acknowledge the same.

Thanking You,
Yours Faithfully,

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY



Enclosure : a/a

Disclosure with respect Regulation 30:

Annexure - A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Akash Sethi (DIN-08176396)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Revised the tenure of Mr. Akash Sethi (DIN: 08176396) as Joint Managing Director of the Company upto 13 th August, 2030 due to the Re-appointment
3.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	With effect from 14 th August, 2027 Term of appointment- 14 th August, 2027 to 13 th August, 2030. (Subject to approval of shareholders of the Company)
4.	Brief Profile (in case of appointment)	Mr. Akash Sethi, aged about 35 years is Director of the Company from 2018. He is serving in capacity of Joint Managing Director of the Company and his tenure is expiring on 13 th August, 2027 upon completion of 3 years of his appointment as Joint Managing Director. He is having more than 8 years of experience in industries and is acquainted with thorough knowledge of business of manufacturing and technicality of medical devices. He holds a Degree of Master of Science under the Department of Electrical and Computer Engineering from Carnegie Mellon University, USA by qualification.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Akash Sethi (DIN-08176396) is a Son of Mr. Atul Kumar Sethi Managing Director)
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Mr. Akash Sethi Joint Managing Director, is not debarred from holding the office of director by virtue of any SEBI order or such other authority.

Annexure B

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

Sr. No.	Particulars	Description
1.	Name of the Director	Ms. Manali Tongia (DIN: 09542172)
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	With effect from 24th March, 2027 Term of appointment- 24th March, 2027 to 23rd March, 2032. (Subject to approval of shareholders of the Company)
4.	Brief profile (in case of appointment)	Ms. Manali Tongia, aged 38 years, is a homemaker by occupation. She brings a thoughtful and balanced outlook to board deliberations. She is committed to maintaining high standards of corporate governance and ethical conduct in all her professional engagements. She does not hold directorship in any other company and has confirmed that she is not disqualified from acting as a director under the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Manali Tongia is not related to any of the existing Directors of the Company
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not debarred from holding office of a director by virtue of any SEBI order or any other such authority

Annexure C

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

Sr. No.	Particulars	Description
1.	Name of the Director	Ms. Somya Chhabra (DIN: 09597296)
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	With effect from 06th May, 2027 Term of appointment- 06th May, 2027 to 05th May, 2032. (Subject to approval of shareholders of the Company)
4.	Brief profile (in case of appointment)	Ms. Somya Chhabra, aged 27 years is an Indian national and a homemaker by occupation, She brings a thoughtful and balanced approach to corporate governance and decision-making. She upholds strong ethical values and contributes to ensuring transparency and accountability in the Company's affairs. She does not hold directorship in any other company and meets the independence criteria under the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Somya Chhabra is not related to any of the existing Directors of the Company.
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not debarred from holding office of a director by virtue of any SEBI order or any other such authority

Thanking You,
Yours Faithfully,

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY

