

श्री

Shree Pacetronix Ltd.



Pacetronix®

Date: 01st October, 2026

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,

We wish to inform you that, at the 38th Annual General Meeting ("AGM") held on 29th September, 2026, the Shareholders of the Company have approved the:

1. Re-appointment of Mr. Akash Sethi (DIN: 08176396) as a Joint Managing Director of the company for a further period of 3 (three) Years commencing from 14th August, 2027 to 13th August, 2030 and Payment of remuneration.
2. Re-appointment of Ms. Manali Tongia (DIN: 09542172) as a Non- Executive Independent Director of the company for a period of 5 (Five) Years commencing from 24th March, 2027 to 23rd March, 2032.
3. Re-appointment of Ms. Somya Chhabra (DIN: 09597296) as a Non- Executive Independent Director of the company for a period of 5 (Five) Years commencing from 06th May, 2027 to 05th May, 2032.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith in **Annexure A, B and C.**

The 38th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 commenced at 01:00 P.M. and concluded at 01:30 P.M. However, a combined Scrutinizer report was received on Thursday, 01st October, 2026 from the scrutinizer.

You are requested to please take the same on record.

Thanking You

Yours faithfully
For **SHREE PACETRONIX LIMITED**

RUPALI AHIRE
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by RUPALI AHIRE
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RUPALI AHIRE
COMPANY SECRETARY

Celebrating 33 Years of Cardiac Pacing

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CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

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1, Sardar Sankar Road, Tolly Gunj,
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Annexure A
Re-appointment of Joint Managing Director

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	At the 38 th Annual General Meeting held on 29 th September, 2026, the Shareholders of the Company have approved the re-appointment of Mr. Akash Sethi, (DIN:08176396) as the Managing Director of the company for a period of 3 (three) years commencing from 14 th August, 2027 to 13 th August, 2030.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment;	Date of appointment - 13 th August, 2026 Term of appointment - 3 (three) years commencing from 14 th August, 2027 to 13 th August, 2030.
3.	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 13th 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.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Akash Sethi (DIN-08176396) is a Son of Mr. Atul Kumar Sethi Managing Director
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 COMP/	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
Re-appointment of Independent Director

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	At the 38 th Annual General Meeting held on 29 th September, 2026, the Shareholders of the Company have approved the re-appointment of Ms. Manali Tongia (DIN: 09542172) as the Non- Executive Independent Director of the company for a period of 5 (Five) years commencing from 24 th March, 2027 to 23 rd March, 2032.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment;	Date of appointment – 13 th August, 2026 Term of appointment – 5 (Five) years commencing from 24 th March, 2027 to 23 rd March, 2032.
3.	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.
4.	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
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 COMP/	Not debarred from holding office of a director by virtue of any SEBI order or any other such authority

Annexure C
Re-appointment of Independent Director

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	At the 38 th Annual General Meeting held on 29 th September, 2026, the Shareholders of the Company have approved the re-appointment of Ms. Somya Chhabra (DIN: 09597296) as the Non- Executive Independent Director of the company for a period of 5 (Five) years commencing from 06 th May, 2027 to 05 th May, 2032.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment;	Date of appointment – 13 th August, 2026 Term of appointment – 5 (Five) years commencing from 06 th May, 2027 to 05 th May, 2032.
3.	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.
4.	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
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 COMP/	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 Digitally signed
by RUPALI AHIRE
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RUPALI AHIRE
COMPANY SECRETARY