

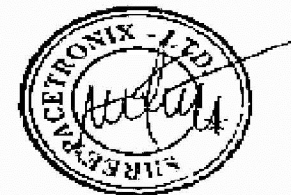


SHREE PACETRONIX LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL OF THE 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 | Mr. Yash Bagora |
| 2. | Designation | Managing Director | Joint Managing Director | Company Secretary |
| 3. | Date of Appointment | 11th January, 1988 | 14th August, 2018 | 24 th March, 2022 |
| 4. | Email Id | pacetroneix@hotmail.com | pacetroneix@hotmail.com | pacetroneix@hotmail.com |
| 5. | Contact No. | 07292-253660 | 07292-253660 | 07292-253660 |



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