

Date: 08/10/2024

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

(NSE SYMBOL: POSITRON)

Dear Sir/Madam,

Sub: - Intimation regarding appointment and resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, October 08, 2024 has discussed and approved the following matters.

1. Appointment of Mrs. Sheela Varma (DIN: 10800892) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from October 08, 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company.
2. Take note of resignation of Mr. Devanutosh Bhimsen Kothari (DIN: 09133988) from the position of Non-Executive Independent Director of the Company w.e.f. Tuesday, October 08, 2024.

Further, in accordance with Circular no. NSE/CML/2018/24 dated June 20, 2018 issued by National Stock Exchange of India Limited, this is to confirm that Mrs. Sheela Varma (DIN: 10800892) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided in “Annexure – A and B”.

The Board Meeting Commenced at 11:00 A.M. and concluded at 02:00 P.M.

Please take the same on your record.

Thanking you,
For, Positron Energy Limited

RAJIV S
MENON

Digitally signed by RAJIV S MENON
DN: c=IN, ou=Personal, postalCode=380054,
st=Gujarat,
serialNumber=3FBD8577C3B96484193429C
1B839940D97979C264AC0F5C150E9B166
EFE1C5, cn=RAJIV S MENON
Date: 2024.10.08 13:16:55 +05'30'

Rajiv Shankarankutty Menon
Managing Director
DIN:01958636

Positron Energy Limited
(Formerly known as Positron Energy Private Limited)
Regd. Office: Office No. 03, IT Tower - 02, Ground Floor, Infocity, Sector -7, Gandhinagar, Gujarat, India – 382007
Email Id:-contact@positron-india.com, Telefax: +91 79 23290070
Website: www.positron-india.com Corporate Identity Number: U01403GJ2008PLC052932

Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mrs. Sheela Varma (DIN: 10800892) as an Additional Non-Executive Independent Director of the Company with effect from October 08, 2024

Sr. no	Particulars	Disclosures
1	Name	Mrs. Sheela Varma (DIN: 10800892)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/cessation (as applicable) & terms of appointment	October 08, 2024 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4	Brief profile (in case of appointment)	Mrs. Sheela Varma is having overall 10 years of experience in the field of Banking industry. She is a faculty of Music. She has completed Master Degree in Hindustan Classical Music from Gujarat University.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sheela Varma is not related to any of the Directors on the Board.
6	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE Limited	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure-B

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Resignation of Mr. Devanutosh Bhimsen Kothari (DIN: 09133988) from the position of Non-Executive Independent Director of the Company with effect from October 08, 2024

Sr. no	Particulars	Disclosures
1	Name	Mr. Devanutosh Bhimsen Kothari (DIN: 09133988)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3	Date of Resignation	October 08, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure below
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He does not hold any Directorship in other listed Company and committee thereof.
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Devanutosh Bhimsen Kothari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 08th October 2024

**To,
The Board of Directors
Positron Energy Limited
Office No.3, IT Tower-2, Ground Floor, Infocity
Gandhinagar, Gujarat-382007**

Sub: - Resignation From the Position of Independent Director of the Company

Dear Sir/Madam,

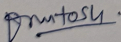
I, Devanutosh Bhimsen Kothari due to personal and unavoidable circumstances, I hereby resign from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect i.e. 08th October 2024, from the Post of Independent Director of Positron Energy Limited and relieve me from my duties. Consequently, I will also be stepping down as the Chairman of the Nomination and Remuneration Committee & Stakeholder Relationship Committee and Member of Audit Committee.

This to confirm that there are no other material reasons other than those provided in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

**Thanking you,
Your Sincerely,**



Devanutosh Bhimsen Kothari
(DIN: 09133988)