

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 Reconstitution of Committees of the Board of Directors

This is to inform you that in view of resignation of Mr. Devanutosh Bhimsen Kothari, Independent Director of the Company w.e.f. October 08, 2024 and Appointment of Mrs. Sheela Varma as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from October 08, 2024, the Board of Directors of the Company at its Meeting held on 08th October, 2024 have approved and reconstituted the following Committees of the Board with immediate effect:

1. Reconstitution of the Audit Committee by inducting Mrs. Sheela Varma, Independent Director as Member of the Committee in place of Mr. Devanutosh Bhimsen Kothari. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr No.	Name of Director	Category	Status
1	Dr. Safalta Sachin Gupta	Independent Director	Chairperson
2	Mrs. Sheela Varma	Independent Director	Member
3	Ms. Sujit Sugathan	Whole time Director & CFO	Member

2. Reconstitution of the Nomination and Remuneration Committee by inducting Mrs. Sheela Varma as new Chairperson and member of Committee, in place of Mr. Devanutosh Bhimsen Kothari. Post reconstitution, the composition of the Nomination and remuneration Committee shall be as under:

Sr No.	Name of Director	Category	Status
1	Mrs. Sheela Varma	Independent Director	Chairperson
2	Dr. Safalta Sachin Gupta	Independent Director	Member
3	Mr. Suresh Ayyappankutty	Non-Executive Director	Member

3. Reconstitution of the Stakeholder's Relationship Committee by inducting Mrs. Sheela Varma as new Chairperson and member of Committee, in place of Mr. Devanutosh Bhimsen Kothari. Post reconstitution, the composition of the Stakeholder's Relationship Committee shall be as under:

Sr No.	Name of Director	Category	Status
1	Mrs. Sheela Varma	Independent Director	Chairperson
2	Dr. Safalta Sachin Gupta	Independent Director	Member
3	Mr. Suresh Ayyappankutty	Non-Executive Director	Member

Please take the same on your record.

Yours faithfully
For, **Positron Energy Limited**

Rajiv Shankarankutty Menon
Managing Director
DIN:01958636