

Date: 09/05/2025

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

(NSE SYMBOL: POSITRON)

Sub: - Clarification on disclosure under Sub Para 7 of Para A of Part A of Schedule III of the Listing Regulations, 2015 regarding Resignation of Company Secretary.

Ref: NSE Communication dated May 07, 2025 regarding Additional Compliance Required for as per sub-para 7C of Para A of Part A Schedule III of SEBI LODR in case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director.

Dear Sir/Madam

This is with reference to the above mention subject we have received Communication from NSE via mail dated May 7, 2025 regarding, as per sub-para 7C of Para A of Part A Schedule III of SEBI LODR, in case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

In view of above we wish to inform that the company have submitted Intimation regarding resignation and appointment of Company secretary as on as 16th December, 2024 under sub head update and outcome of board meeting vide NEAPS App. No: 2024/Dec/6536/6566 and 2024/Dec/6540/6570 respectively. However the company has inadvertently missed to attach the resignation letter which was received from Company Secretary, but the detail reason regarding the resignation of Company secretary was filed at the time of submission of update and outcome of board meeting as on 16th December, 2024. In order to rectify this error we are submitting herewith resignation letter which was received from Mr. Devang Shah, Company Secretary.

We sincerely regret for the inadvertent missed out attachment and would like to emphasize that it was not a deliberate act.

We are dedicated to strict compliance with all applicable laws and regulations and will ensure timely disclosure of such events going forward.

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: L01403GJ2008PLC052932

We trust the above clarification and submission fulfil your requirements.

For, Positron Energy Limited

RAJIV S
MENON

Digitally signed by RAJIV S
MENON
Date: 2025.05.09 13:36:01
+05'30'

Name of Signatory: - RAJIV MENON

Designation: Managing Director

DIN: 01958636

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Date: 16/12/2024

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 of Resignation and appointment of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Devang Shah , Company Secretary and Compliance Officer (ACS.56803) of the company has tendered his resignation from his post due to some personal reasons. The same is accepted by the Company w.e.f. the closing hours of 16th December, 2024.

This is to further inform you that at its meeting held on today i.e. December, 16, 2024, the board of Directors have approved the appointment of Mrs. Madhuri Mistry as Company Secretary and Compliance officer of the Company, effective from today.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I & II.

The board meeting Commenced at 4.45 P.M and concluded at 5.35 p.m.

Please take the same on your record.

Thanking you,
Yours faithfully

For, Positron Energy Limited

**MANAV
BAHRI**

Digitally signed by
MANAV BAHRI
Date: 2024.12.16
17:47:09 +05'30'

Name of Signatory: - Manav bahri
Designation: Whole Time Director
DIN:01959472

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Annexure-“1”

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details of Change
1.	Reason For Change viz. Appointment , Resignation , removal , Death or otherwise	Resignation Of Mr. Devang Shah Company Secretary and Compliance officer (ACS-56803) due to some personal reason.
2.	Date of Appointment /Cessation & term of Appointment	December 16, 2024
3.	Brief profile(in case of Appointment)	N.A
4.	Disclosure of Relationship between Directors(in case of Appointment Of a Director)	N.A

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Annexure-“II”

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details of Change
1.	Reason For Change viz. Appointment , Resignation, removal, Death or otherwise	Appointment of Mrs. Madhuri Mistry as Company Secretary and Compliance officer (A37347) Effective from December, 16, 2024
2.	Date of Appointment/ Cessation & term of Appointment	The Appointment of Mrs. Madhuri Mistry Will be effective from December,16, 2024
3.	Brief profile(in case of Appointment)	Mrs. Madhuri Mistry is a qualified company secretary by profession and an associate member of the ICSI and having more than 9+ years’ work experience as a Company Secretary.
4.	Disclosure of Relationship between Directors(in case of Appointment Of a Director)	N.A

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Date:-16/12/2024

To,

The Board of Directors

Positron Energy Limited

Office No.3, Ground Floor, It-Tower-2, Infocity,

Gandhinagar, Gujarat- 382 007

Subject:- Resignation From the Post of Company Secretary and Compliance Officer

Dear Sir

This is informed you that I hereby resign From The Post of Company Secretary And Compliance Officer Of the Company effective From Closing of business Hours Of 16th December 2024 to pursue a different career profile outside the organization.

I Would like to Thank The Board and My fellow Colleagues For the Support extended during my Tenure as The company Secretary of the Company.

Further, request you to File the Necessary Forms with the Register of Companies And other Statutory authorities to give the effect of this resignation.


Thanking you,

Yours faithfully

Devang Shah

ECSIN : RA056803E000071554

Accepted.
