

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 16<sup>th</sup> 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**

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

**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. <del>Appointment</del> , 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 <del>Appointment</del> /Cessation & <del>term of Appointment</del>	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

**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](http://www.positron-india.com) Corporate Identity Number: U01403GJ2008PLC052932

**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 , <del>Resignation, removal, Death or otherwise</del>	Appointment of Mrs. Madhuri Mistry as Company Secretary and Compliance officer (A37347) Effective from December, 16, 2024
2.	Date of Appointment/ <del>Cessation &amp; term of Appointment</del>	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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