

Date: 19/04/2025

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

(NSE SYMBOL: POSITRON)

Dear Sir/Madam

Sub: - Outcome of the Board meeting held on 19th April, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on 19th April, 2025, has inter-alia, approved the following matter:

- Board has appointed Ms. Renuka Gunvantbhai Mevada, as Internal Auditor of the Company for the Financial Year 2024-2025 and 2025-26 as recommended by Audit Committee. Brief Profile of Ms. Renuka Gunvantbhai Mevada is attached as Annexure – A

The Board Meeting Commenced at 11:00 a.m. and concluded at 11:45 a.m.

You are requested to take the note of the same on your records.

Thanking you,

Yours faithfully

For, Positron Energy Limited

Name of Signatory: - RAJIV MENON
Designation: Managing Director
DIN: 01958636

ANNEXURE – A

Sr. No.	Particulars	Description
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on 19/04/2025 for the period of financial year 2024-2025 and 2025-2026
Brief Profile		
3	Name of the Internal Auditor	Ms. Renuka Gunvantbhai Mevada
4	Brief Profile	Ms. Renuka Gunvantbhai Mevada have 26 years of experience in accounting and her expertise in the field of accounting and auditing.
5	Disclosure of relationships between directors	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 Corporate Identity Number: L01403GJ2008PLC052932