



Pulz Electronics Ltd.

Corporate Off.:

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053. India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

46, Satish Mukherjee Road,
Kolkata 700 026. India.
Phone : +91 33 2419 6738
Email : kolkata@pulz.co.in

www.pulz.co.in

CIN No. - U32109WB2005PLC104357

12th August, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: PULZ

Dear Sir(s),

Sub: Outcome of the 3rd /2021-22 Board Meeting.

This is to inform you that the 3rd meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2021-22 was held on 12th August 2022, at the Corporate Office of the Company. The Board of Directors at their meeting discussed to appoint Ms. Kanta Bokaria as Independent Director of the Company. The meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For Pulz Electronics Limited

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by SNEHA
MUNDRA
Date: 2022.08.12
15:39:38 +05'30'

Sneha Mundra
Company Secretary & Compliance Officer

Dr. Kanta Bokaria

2, Rai Mohan Banerjee Road,
Near India Statistical Institute,
Bonhooghly, Kolkata, West Bengal-700108
Email. - kantabokaria@gmail.com
Mob- +91-9432517811 / 9433613947

Qualifications

1. POST DOCTORATE - University Grant Commission, Post doc fellow for Five years
2. PhD- from B.C.K.V.V, Mohanpur, West Bengal

Experience

1. Principal Investigator in various projects sanctioned as under-
 - a. Women Scientist Scheme – WOS – A and B granted by the Department of Science & Technology, Government of India, New Delhi
 - b. UGC Women Post Doc Fellow – granted by the University Grants Commission, Government of India, New Delhi
2. Continuing Research for the last 20 years
3. Consultant in various projects

Unique Quality

Sincere, hardworking, act as a good coach and mentor to the company with 20 years of scientific research and development experience.

Industry Specific Skill

Can play important role for improving corporate credibility and governance. Shall truly represent the interests of the company.

Area of Expertise

Scientific research for more than 20 years. Aside from industry knowledge, my key attributes would be negotiation, mediation, ethics, impartiality etc.

Accomplishments

Completed scientific projects successfully.

