



20th January, 2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex (Bandra East),
Mumbai 400051

Symbol: PULZ

Dear Sir/ Ma'am,

Subject: Resignation of Director

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this to inform you that Ms. Sneha Sandeep Velani, Independent Director of the Company has resigned w.e.f. 21st January, 2022 due to personal reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Pulz Electronics Limited


Ramakrishnan Manden Kattil
Chairman & Director




Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)
Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 2673 2593
mumbai@pulz.co.in
www.pulz.biz

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

 **sound matters**

CIN No.: U32109WB2005PLC104357

Date: 20th January, 2022

To,
The Board of Directors,
Pulz Electronics Limited
46, Satish Mukherjee Road,
Kolkata – 700026

Dear Sir,

Sub: Resignation from the position of Director

Due to some personal reasons, I hereby tender my resignation from the Directorship of the Company with effect from 21st January, 2022. Kindly accept this letter as my resignation w.e.f. 21st January, 2022, from the post of Independent Director of Pulz Electronics Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, West Bengal, Kolkata to that effect.

Thanking you,
Yours Sincerely,

Sneh Sandeep
Velani

Digitally signed by
Sneh Sandeep Velani
Date: 2022.01.20
11:45:35 +05'30'

Sneh Velani
(DIN: 08380641)