

September 30, 2020  
Mumbai

Symbol: PULZ

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

Dear Sir(s),

**Sub: Outcome of the Board Meeting held on September 30, 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

This is to inform you that the meeting of the Board of Directors of Pulz Electronics Limited was held on 30<sup>th</sup> September, 2020, at the Corporate Office of the Company. The Board of Directors at their meeting discussed and approved the following along with other matters:

1. Appointment of Ms. Suma Tushar Dalvi, (DIN: 02200154), residing at B-4, 302, Lok Milan Co-op Society, Chandivali Farm Road, Opp. Lake Homes, Chandivali, Andheri (East), Mumbai- 400072, as an Independent Director (Additional Director) on the Board of Directors of Company.
2. Resignation of Ms. Kanika Kaushik (PAN: EZPPK4432N) from the office of Company Secretary & Compliance Officer of the Company with effect from closure of working hours on October 1, 2020
3. Appointment of Mr. Mihir Doshi (PAN: AIYPD9081G) as the Compliance Officer of the Company in place of Ms. Kanika Kaushik.

The meeting commenced at 04:00 pm and concluded at 4:45 p.m.

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

Yours faithfully,  
**For Pulz Electronics Limited**

  
**Anirvan Ghose**  
Managing Director



**Pulz Electronics Ltd.**

**Corporate Office:**  
Kailashpatil, 2nd Floor, Plot 10A, Veera Desai Road,  
Andheri (W), Mumbai - 400 053, India.  
T: +91 22 2673 2593  
mumbai@pulz.co.in

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