

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

Date: 20/09/2018

Symbol: PULZ

Sub: Appointment of Company Secretary cum Compliance Officer

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on 11th September, 2018 has appointed Mrs. Kanika Kaushik (ACS: 55782) a qualified member of Institute of Company Secretaries of India, as Company Secretary (Key Managerial Personnel) cum compliance officer of the Company in terms of provisions of section 203 of Companies Act, 2013 and rule made thereunder and regulation 6 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, with effect from 10th September, 2018. A Brief profile of Mrs. Kanika Kaushik is attached herewith.

The Contact details of the Compliance officer are given hereunder:

Name of Company secretary and Compliance officer	Mrs. Kanika Kaushik
Contact No.	+91 7610996192
Email Id	kanika@pulz.co.in

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Pulz Electronics Limited


Anirvan Ghose
DIN: 00188496



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

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

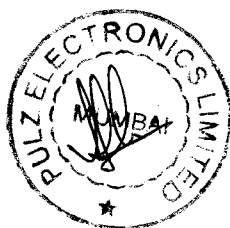
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CIN No.: U32109WB2005PLC104357

Brief Profile of Company Secretary & Compliance Officer

Name	Kanika Kaushik
Membership No.	ACS 55782
Date of Birth	01-08-1993
Present Residential Address	1B – 405, Brindaban Society, Poonam Nagar, Andheri (E), Mumbai – 400069
Qualification	B.Com, M.Com, Company Secretary
Professional Work Experience	One year management training in Mayur Uniquoters Limited, a NSE & BSE listed company
Shareholding in Company	NO
Reason for appointment	To fulfil the requirement of Section 203 Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment	10 th September, 2018



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