

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE : 8420573436,

EMAIL : pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

April 8, 2024

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: **PATNAELECT**

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR Regulations”], we wish to inform the following outcome of the meeting of the Board of Directors held today, i.e. April 8, 2024:

1. Resignation of Ms. Preeti Jha Tiwari (Membership No: A49218) from the post of Company Secretary & Compliance Officer of the Company w.e.f. April 8, 2024, due to personal reasons
2. Appointment of Ms. Megha Agarwal (Membership No: A72855) as the Company Secretary and Compliance officer of the company w.e.f April 8, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure I.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma

Managing Director

DIN: 07310503

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Annexure- I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to resignation of Director as mentioned below:

S. No.	Particulars	Details of Change	
		Preeti Jha Tiwari	Megha Agarwal
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of cessation (Resignation)	08/04/2024	08/04/2024
3.	Brief Profile	Not Applicable	Megha Agarwal is an Associate member of the Institute of Company Secretaries of India. She has handled work related to Secretarial Compliances of Listed and Unlisted Companies
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable	Not Applicable

For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503