

October 04, 2024

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1G Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

NSE Symbol: PELATRO

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON 04.10.2024

Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), please be noted the Board of Pelatro Limited inter alia considered and approved the below items:

1. Taking note of the Resignation of Statutory Auditor dated 03.10.2024. We have enclosed the Resignation letter herewith. Post listing of Pelatro on 24.09.2024 and subsequent increase in Corporate Governance reporting requirements and also considering the fact that the existing Statutory Auditors have almost completed two consecutive terms, the Management, in order to ensure continuity, is desirous of appointing a new firm of Chartered Accounts, subject Member's approval.
2. Approved the appointment of Statutory Auditor, subject to Member's approval.
3. Approved remuneration of Mr. Subash Menon, subject to Member's approval.
4. Approved Notice of Extra-Ordinary General Meeting to be held on October 28, 2024.

The Meeting started at 2:00 P.M and concluded by 2:30 P.M

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For Pelatro Limited



Khushboo Sharma
Company Secretary and Compliance Officer
A51813