

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 to the approval of the Members.
2. Approved the appointment of Statutory Auditor, subject to the approval of the Members.
3. Approved remuneration of Mr. Subash Menon of INR 1.8 Crores per annum, subject to the approval of the Members as required under the Companies Act 2013. This remuneration was originally approved by the Board on March 05, 2024 before the Company went public. The Board now seeks approval of the Members as per the requirements of Companies Act 2013.
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.

Please note the revised outcome is shared as per LODR requirement that was inadvertently omitted in earlier outcome.

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