

July 18, 2018
Mumbai

Symbol: PULZ

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

Dear Sir/ Ma'am,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company have accepted the resignation of Ms. Hetali Mehta as the Company Secretary & Compliance Officer at their meeting held on July 18, 2018, with effect from the closure of working hours on July 19, 2018.

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

Yours faithfully,
For Pulz Electronics Limited


Mihir Doshi
Chief Financial Officer

