

Positive Electronics Ltd.

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata – 700020

Email id: info.positive@gmail.com, Website: www.positiveelectronics.in

CIN: L67120WB1981PLC033990, Phone: +91 9748691796

Date: 14.08.2021

To,
The Bombay Stock Exchange
Department of Corporate Services,
25th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

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

Ref.: Scrip Code: 539178/ CSE Scrip Code: 015116

Sub: Disclosure of Related Party Transaction for the Quarter ended 30th June, 2021 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transaction of the Company for the Quarter ended 30th June, 2021.

Key Management Personnel:

- | | | |
|----------------------------------|---|-------------------------|
| 1. Ms. Bhavika Dharmendra Gandhi | : | Whole Time Director |
| 2. Mr. Amitabh Sharad | : | Chief Financial Officer |
| 3. Mr. Rahul Kumar Lodha | : | Company Secretary |

Related Party Transaction	Quantified Disc.	Quantified Disc. (continued)
TOTAL NIL		

Thanking You,

Yours Faithfully,

For and on behalf of

Positive Electronics Limited

Amal Kumar Das

Chief Executive Officer

(Company Secretary & Compliance Officer)