

PACE E-COMMERCE VENTURES LIMITED

CIN: U51909PN2015PLC156068

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR

SOCIETY, NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA

E -mail:- compliance@pacesports.in, Contact No: +917948900801

February 28, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: - 543637

ISIN: INE0N1L01018

Dear Sir,

SUB: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on today, February 28, 2025, has appointed Ms. Megha Vimal Doshi (Membership No. A63408) as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 01st March, 2025.

Ms. Megha Vimal Doshi will discharge the duties in terms of SEBI Regulations and Companies Act, 2013, as applicable. The details as required under SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/12 are attached as **Annexure 1**

The Board meeting commenced at 04:00 P.M. and concluded at 04:35 P.M.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED**

**SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN: 02883899)**

Encl.: As below

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ANNEXURE- I

Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Megha Vimal Doshi (Membership No. A63408) has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 01 st March, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from 01 st March, 2025 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
3.	Brief profile (in case of appointment)	<p>Ms. Megha Vimal Doshi is the member of Institute of Company Secretaries of India. She holds a LLB degree from Veer Narmad South Gujarat University, Gujarat. She has more than 2 years of working experience in corporate law, intellectual property rights, securities laws, labour law, tax law and Corporate Governance etc.</p> <p>She has worked as a consultant in Enwisen Consulting LLP & GSV. & Co.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Megha Vimal Doshi is not related to any director of the Company.