

# **PACE E-COMMERCE VENTURES LIMITED**

CIN: U51909PN2015PTC156068

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,  
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA  
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February 28, 2025

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400 001

SCRIP CODE: 543637  
ISIN: INE0N1L01018

**SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS**

Respected Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Pace E- Commerce Ventures Limited held on Friday, 28<sup>th</sup> day of February, 2025 at 04:00 PM at place other than registered office of the Company at Corporate office of the Company situated at 423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India, the following were considered and approved by the Board:

1. Appointment of Ms. Megha Vimal Doshi as Company Secretary, Compliance officer and Key Managerial Personnel of the Company w.e.f. 01<sup>st</sup> March, 2025.

The meeting was concluded at 4:35 PM.

Thanking You,

Yours faithfully,

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

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