

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

December 24, 2024

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 of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Nikita Kanhiyalal Pedival, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 24th December, 2024, to pursue better career opportunity outside organization and she will be relieved from her services from the Company with effect 01st January, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

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 above

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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 are as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nikita Kanhiyalal Pedival has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 24 th December, 2024 to pursue better career opportunity outside organization.
2.	Date of appointment/ cessation (as applicable) & term of appointment	She will be relieved from her services from the Company with effect 01 st January, 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

December 24, 2024

From
Nikita Pediwal
Ahmedabad

To,
The Board of Directors
Pace E-Commerce Ventures Limited
Anugrah Bunglow, Street 4, Pallod Farms II, Shambhu Vihar
Society, Nankude Vasti , Aundh , Pune , Maharashtra - 411045, India

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from 01st January, 2025 to pursue better career opportunity outside organization.

I am very thankful to you for your cooperation during my tenure as Company Secretary of the Company.

Thanking You

Yours faithfully,



Nikita Pediwal
ICSI Mem No.: ACS 55609