

Date: 19/01/2023

M/s. BSE Limited Floor 25, P. J. Towers Dalal Street, Fort Mumbai 400001.

BSE Script Code: 517230

Sub: Appointed Mr. Pritam Arvind Doshi (DIN: 00015302), as Interim Compliance Officer of the Company w.e.f. 20.01.2023 and will be ratified in Board Meeting scheduled to be held on 13.02.2023.

Dear Sirs,

This is to inform you that Mr. Pritam Arvind Doshi (DIN: 00015302) as Interim Compliance Officer of the Company is appointed w.e.f. 20.01.2023 as required under Clause 6 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and will be ratified in Board Meting scheduled to be held on 13.02.2023.

You are requested to kindly take note of the above.

Thanking you,

Very truly yours, For **PAE Limited**

Pritam A. Doshi

Chairman & Managing Director

DIN: 00015302

PAE LIMITED