



August 14th, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C- 1, Block- G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001
Scrip Code: PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 051.
Scrip Code: 517230

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Kritika Nigam (Membership No. A-58298) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. August 14th, 2021 due to her personal reasons. Her last working day in the Company was August 14th, 2021.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. August 14th, 2021.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Yours faithfully,

For **PAE Limited**





Pritam A. Doshi
DIN: 00015302
Chairman & Managing Director

PAE LIMITED

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