



27<sup>th</sup> January 2020

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**Scrip code : PAEL**

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Fort, Mumbai - 400 001  
Scrip code : **517230**

Dear Sirs,

**Subject: Intimation of sad demise of Director - Disclosure of Event as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

We regret to inform you of the sudden and sad demise of Mr. Vijaykumar Nanappan Nair (DIN: 08089578), Non- Executive, Independent Director of the Company, on Saturday, January 25, 2020.

Mr. Nair was appointed as an Independent Director of the Company on February 14, 2018 and played crucial leadership roles through which the Company immensely benefitted.

Mr. Nair's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For PAE Limited



**Kritika Nigam**  
**Company Secretary & Compliance Officer**

**PAE LIMITED**

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