



August 20, 2019

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,

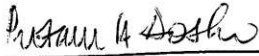
Sub: Intimation of Resignation of Mr. Karthikeyan Muthuswamy, Independent Director of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, kindly note that Mr. Karthikeyan Muthuswamy has resigned as an Independent Director of the Company with effect from 06 August, 2019 since the term of his Directorship has completed.

Request you to kindly take the same on your records.

Thanking You

Very truly yours,
For **PAE Limited**



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302



PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paelttd.com
CIN: L99999MH1950PLC008152