



January 19, 2023

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

**Script Code: 517230**

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

Dear Sirs,

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 Mr. Durgesh Shirsate (Membership No. ACS-69724) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 19, 2023, due to his personal reasons. His last working day in the Company was January 19, 2023.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Very truly yours,  
For **PAE Limited**



**Pritam A. Doshi**  
**Chairman & Managing Director**  
**DIN: 00015302**

**PAE LIMITED**

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

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