



May 27, 2022

M/s. BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai 400001.
Script Code : 517230

Dear Sirs,

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 Mr. Sujitlal Lohar (Membership No. ACS-68229) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 20, 2022, due to his personal reasons. His last working day in the Company was May 20, 2022.

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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