



06<sup>th</sup> August 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

**Sub: Intimation of Appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the mentioned subject, kindly note that Mr. Kapil Ladha has been appointed as an Additional Director (non-executive & independent) of the Company with effect from 06 August, 2019 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

Following is the brief profile of the Director:

Name	Kapil Ladha
Designation	Independent Director
Contact No.	07738386661

Kindly take the same on your record.

Thanking You

Yours Faithfully

For PAE Limited

Kritika Nigam

Company Secretary & Compliance Officer



**PAE LIMITED**

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CIN: L99999MH1950PLC008152