



November 11, 2022

The Manager  
Corporate Communication Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001  
BSE Script Code: 517230

Dear Sirs,

**Sub: Appointed Mr. Durgesh S. Shirsate (Membership No. ACS 69724), as Company Secretary and Compliance Officer of the Company w.e.f. 11.11.2022 and will be ratified in Board Meeting scheduled to be held on 14.11.2022.**

This is to inform you that Mr. Durgesh S. Shirsate (Membership No. ACS 69724) as Company Secretary and Compliance Officer of the Company is appointed w.e.f. 11.11.2022 as required under Clause 6 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 and will be ratified in Board Meeting scheduled to be held on 14.11.2022.

You are requested to kindly take note of the above.

Thanking you,

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

Phone: +91 22 66185799 • Fax: +91 22 66185757 • [www.paeltd.com](http://www.paeltd.com)

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