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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: Sad demise of Statutory Auditor

We regret to inform you about the sudden and sad demise of Shri. Rohit C Vakharia, Statutory Auditor of the company – R.C. Vakharia & Co. bearing FRN: 111237W. The Company has immensely benefitted from his insights. All the Directors and employees of the Company convey deep sorrow and condolences to his family.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For PAE Limited

Kritika Nigam Company Secretary & Compliance Officer



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