



06th June 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Mam,

We wish to inform you that the Board of Directors at its meeting held on 29th May, 2019 has appointed Ms. Kritika Nigam having Membership No. A58298, a qualified member of Institute of Company Secretaries of India , as Company Secretary cum Compliance Officer of the Company w.e.f. 29th May 2019 in accordance with the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder and Regulation 6 of SEBI (LODR) Regulations, 2015, by way of a resolution passed by the Board of Director of the Company in their meeting held on 29th May 2019.

The Brief Profile of the Compliance officer are given as under:

Name of Company Secretary cum Compliance Officer	Ms. Kritika Nigam
Designation	Company Secretary and Compliance Officer
Brief Profile	Company Secretary, B.com, LLB (pursuing)
Relationship between Directors	None to Disclose

Please take the same in your record.

Thanking You
Yours faithfully

For, PAE Limited



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

PAE LIMITED

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CIN: L99999MH1950PLC008152