



To,

06th June 2019

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 Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Pritam A. Doshi resigned as Chief Financial Officer (CFO) of the Company with effect from the close of business hours on 29 May 2019.
Kindly take the same in your record.

Thanking You

Yours Faithfully

For PAE Limited



Priyadarshani Doshi
Director
(DIN: 02224187)

PAE LIMITED

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CIN: L99999MH1950PLC008152