



30th November, 2023

M/s. BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai 400001.
Script Code : 517230

Dear Sirs,

Sub: Appointed Mr. Pritam Arvind Doshi (DIN: 00015302), as Interim Compliance Officer of the Company w.e.f. 01.12.2023 and will be ratified in the forthcoming Board Meeting.

This is to inform you that Mr. Pritam Arvind Doshi (DIN: 00015302) as Interim Compliance Officer of the Company is appointed w.e.f. 01.12.2023 as required under Clause 6 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and will be ratified in the forthcoming Board Meeting.

Details as required under Regulation 30 of the Listing Regulations and Circulars as amended from time to time are given below:

Sr.No	Disclosure Requirement	Details
1.	Reason for Change	Appointed as Interim Compliance Officer of the Company as Company secretary and compliance officer resigned wef:30.11.2023
2.	Date of Appointment	01.12.2023
3.	Brief Profile	Mr. Pritam Doshi is Chairman, Managing Director & Compliance Officer at PAE Ltd. Mr. Doshi previously held the position of Assistant Vice President-Equity Research at HSBC Securities, Inc. Mr. Doshi received an undergraduate degree from the University of Pennsylvania and an MBA from Graduate School of Business.

We request you to take the same on record.

Very truly yours,
For PAE Limited



Pritam A Doshi
Chairman & Managing Director
DIN: 00015302



PAE LIMITED

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