

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001.  
Ref.: BSE Scrip Code No. "517230"

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.  
Ref.: "PAEL"

Dear Sir,

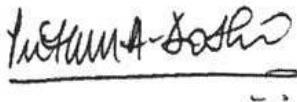
**Sub.: Intimation for resignation of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Mr. Pranay S. Nandgaonkar has submitted his resignation as Company Secretary & Compliance Officer from the services of the Company with immediate effect due to personal reasons.

You are requested to kindly take the above on record.

Thanking You

Very truly yours,  
For PAE LIMITED



Pritam A. Doshi  
Managing Director  
DIN: 00015302



*Encl: Resignation letter*

**PAE LIMITED**

Date: 12.04.2019

To  
The Board of Director  
PAE LIMITED  
69, Tardeo Road,  
Mumbai – 400 034

**Sub.: Resignation from the Company Secretary & Compliance Officer.**

Dear Sir,

Due to reasons beyond my control, I am not in a position to continue as a Company Secretary & Compliance Officer of the Company. Accordingly, I am submitting my resignation as Company Secretary & Compliance Officer of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

I thank all the Board member for the valued co-operation during the tenure of my service.

Thanking You

Yours Faithfully,



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PRANAY S. NANDGAONKAR

