



27th January 2020

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**

Dear Sirs,

Subject: Intimation of Appointment of Additional Independent Director - Disclosure of Event as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors of the Company at their Meeting held on today i.e. Monday, January 27, 2020 have appointed Mr. Dipen Yashwantkumar Jhaveri (DIN: 01850634) as an Additional Independent Director with effect from January 27, 2020, based on recommendation of Nomination and Remuneration Committee of the Company.

Brief profile of Mr. Dipen Yashwantkumar Jhaveri (DIN: 01850634) as required by SEBI Vide circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

Further, you are requested to kindly update the same in the Corporate Information section of the Company on BSE and take the aforementioned information on your record.

Thanking You

Yours faithfully,

For **PAE Limited**



Kritika Nigam
Company Secretary & Compliance Officer

PAE LIMITED

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



Brief Profile of Director

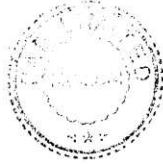
Name	Mr. Dipen Yashwantkumar Jhaveri
Father's Name	Mr. Yashwantkumar Jhaveri
Date of Birth	29/04/1973
Education Qualification	Bachelor of Engineering-Chemical MBA - Finance
Experience	22 years
Date of Appointment	January 27, 2020
Term of Appointment	From January 27, 2020 till his termination as an Independent Director of the Company
Reason of Appointment	To fulfil the Requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours faithfully,

For PAE Limited

Kritika Nigam
Company Secretary & Compliance Officer



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