



To,

National Stock exchange of India Ltd.

Exchange Plaza, C- 1, Block- G,
Bandra–Kurla Complex, Bandra (E),

Mumbai – 400 001

Scrip Code : PAEL

BSE Limited

Floor 25, P J Towers,
Dalal Street, Fort,

Mumbai- 400 051.

Scrip Code : 517230

Sub: Intimation of Shifting of Registered Office Within Local Limits of the Same City

This is to inform you that the Board of Directors of the Company have given their approval in a Board Meeting held on 28th November 2020, to shift the existing Registered Office of the company from **69, Tardeo Road Mumbai 400 034, to Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road Worli, Mumbai 400 018.**

Please take this information on your record.

Thanking you,

For **PAE Limited**

Sd/-

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED