

# PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,  
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA  
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

September 04, 2024

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Scrip Code: 543637

**SUBJECT: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25.**

Respected Sir /Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company in its meeting held today, Wednesday 04<sup>th</sup> September, 2024, has appointed Dipesh A. Mistry, Company Secretary in whole-time Practice as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as an Annexure-A.

This is for your information and records.

Thanking You

Yours faithfully,

**FOR AND ON BEHALF OF,  
PACE E-COMMERCE VENTURES LIMITED  
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)  
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITEI**

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**SHAIVAL DHARMENDRA GANDHI  
MANAGING DIRECTOR  
(DIN: 02883899)  
ADD: ASHWAMEGH BUNGLOWS,PART 3,  
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE  
AHMEDABAD, GUJARAT, INDIA-380015**

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## ANNEXURE-A

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SR. NO.	PARTICULARS	DETAILS
1	Reason for Change viz. appointment, <del>Resignation,</del> removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
2	Date of Appointment/ cessation (as applicable) and terms of appointment	September 04, 2024  Dipesh A. Mistry, Company Secretary in whole-time Practice having peer review certificate number 1298/2021 is appointed as Secretarial Auditor of the Company.
3	Brief Profile (in case of appointment)	<b>Name of Auditor:</b> Dipesh A. Mistry  <b>Office address:</b> C-703, Shreepad Seasons, Near Stuti Icon, Palanpur Gam, Surat-395009, Gujarat, India.  <b>Email:</b> csdamistry@gmail.com  <b>Field of Experience:</b> Having good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws  <b>Term of Appointment:</b> Conduct Secretarial Audit for Financial Year 2024-25.  <b>About the Auditor:</b> Mr. Dipesh A. Mistry is an associate member of Institute of Company Secretaries of India having enrich 10+ years of experience with expertise in IPO, Listing Compliances, Corporate Law, Intellectual Property Rights, Import and Export, Securities Law Finance and Funding. He has worked with numerous companies and helped them manage compliance.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable