



30th November, 2023

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

Dear Sirs,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms.Rajalakshmi Pattan has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 30th November, 2023, due to her personal reasons. Her last working day in the Company is 30th November, 2023.

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	Resignation as the Company Secretary & Compliance Officer of the Company
2.	Date of Cessation	30.11.2023

The Company is in the process of appointing a new Company Secretary of the Company and the same will be communicated to the Stock exchange.

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

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152

To,
The Board of Directors
PAE Limited,
C/o Regus, Level 1,
Block A, Shivsagar Estate,
Dr. Annie Beasant Road, Worli
Mumbai 400 018

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance Officer

With reference to the above, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with immediate effect.

I kindly request Board of Directors to relieve me from the duties of my post with effect from 30th November, 2023. Kindly arrange to submit the necessary form(s) with the office of Registrar of Companies, Mumbai in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,



Rajalakshmi Thevar
Company Secretary & Compliance Officer

Received and accepted
