



16th October 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 Chief Financial 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 Mr. Vinodkumar Gupta has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. 16th October, due to his personal reasons. His last working day in the Company was 16th October, 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 Chief Financial Officer of the Company
2.	Date of Cessation	16.10.2023

The Company is in the process of appointing a new Chief Financial Officer 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**

Rajalakshmi Thevar
Company Secretary & Compliance Officer

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,

Dated: 16.10.2023

The Board of Directors,
PAE Limited,
C/o Regus, Level 1,
Block A, Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai – 400018.

Sub : Resignation letter from the post of C.F.O. of PAE Limited

Dear Sir/Madam,

This is to inform that I, Vinodkumar Gupta, hereby resign from the post of C.F.O. of the company due to personal reasons. The board is kindly requested to accept my resignation w.e.f. 16.10.2023 and take the same on your records. I would like to thank the board and the fellow members for the support extended during my tenure as C.F.O. Further, request you to file necessary forms with the registrar of companies, to give the effect of this resignation.

Thanking you,

Yours faithfully,



Vinodkumar Gupta