



To:
National Stock Exchange of India Ltd.
Exchange Plaza, C- 1,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001.
Scrip Code: PAEL

BSE Limited
Block- G, Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 051.
Scrip Code: 517230

22nd September 2021

Dear Sir,

Sub: **Regulation 30: Outcome of Meeting of the Board of Directors held on September 22, 2021**



1. This is to inform that the PAE Limited has submitted an application with the Registrar of Companies (ROC) - Mumbai, seeking extension of time for holding Annual General Meeting (AGM) of the Company for FY 2020-21 due to non-availability of office staff due to local train travel restrictions in Mumbai and consequential delay in preparation. The approval of Registrar of Companies in this regard will be intimated as received.
2. The appointment of Mr. Anoop Doshi (DIN:09309871) as an Independent Director with effect from September 22, 2021 for a period of 5 years, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For PAE Limited

Pritam A. Doshi
Chairman & Managing Director

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



Appointment of Mr. Anoop Doshi as an Independent, Non-Executive Director on the Board of PAE Limited

Name of the Director	Mr. Anoop Anil Doshi
DIN	09309871
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional, Non-Executive, Independent Director
Date of appointment/ cessation (as applicable)	September 22, 2021
Term of Appointment	5 years effective from September 22, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	<p>Mr. Doshi is currently the CAO at Seth Sakharam Nemchand Jain Aushadhalaya Trust and is responsible for internal controls and financial management of the trust. Prior to this, he was with HDFC Asset Management Company responsible for high-value transactions and internal controls and audit of the branch in Pune. He started his career with Aditya Birla Financial Services Group.</p> <p>Mr. Doshi has an MBA and B.Com.</p> <p>Recently, he has received recognition for his work in healthcare service for socially backward citizens in Solapur district.</p>
Disclosure of relationship between Directors	Mr. Anoop Doshi is not related to any director of the Company

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