



July 18, 2023

The Manager
Corporate Communication Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai 400001.
BSE Script : 517230

Dear Sirs,

Sub : Appointed Ms. Rajalakshmi Pattan Thevar (Membership No. ACS 64317), as a Company Secretary & Compliance Officer of the Company w.e.f. 18.07.2023 and will be ratified in the Board Meeting scheduled to be held on 11.08.2023.

This is to inform that Ms. Rajalakshmi Pattan Thevar (Membership No. ACS 64317), is appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 18.07.2023 as required under Clause 6 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 and will be ratified in the Board Meeting scheduled to be held on 11.08.2023.

You are requested to kindly take note of the above.

Thanking you,

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.paelttd.com
CIN: L99999MH1950PLC008152



ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Rajalakshmi Pattan Thevar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & Term of appointment	She is appointed as Company Secretary & Compliance Officer of PAE Limited w.e.f. 18.07.2023 and will be ratified in the Board Meeting scheduled to be held on 11.08.2023 Term of appointment is as per standard employment policies of the Company
3	Brief Profile (in case of appointment);	Ms. Rajalakshmi Pattan Thevar aged about 26 years is appointed as a Company Secretary and Compliance Officer of the Company of the Company. She holds Membership of ICSI, Membership No.is ACS 64317. She possess relevant qualifications and experience required for a suitable post.
4	Disclosure of relationships between directors and (in case of appointment of a Company Secretary)	She is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

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