

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**

January 21, 2023

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 2022-23.

Dear 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 21st January, 2023, 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 2022-23.

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 9th 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
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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, Resignation, 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	January 21, 2023 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)	Name of Auditor: Dipesh A. Mistry Office address: C-703, shreepad Seasons, Near Stuti Icon, Palanpur Gam, Surat-395009, Gujarat, India. Email: csdamistry@gmail.com Field of Experience: 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 Term of Appointment: Conduct Secretarial Audit for Financial Year 2022-23 About the Auditor: Mr. Dipesh A. Mistry is a associate member of Institute of Company Secretaries of India having enrich 8+ years of experience with expertise in IPO, Listing Compliances, Corporate Law, Intellectual Property Rights, Import and Export, Securities Law Finance and Funding. He has legal, accounting and operational experience in NBFC sector. 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