



30th November, 2023

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

Dear Sirs,

Sub: Appointed Mr. Pritam Arvind Doshi (DIN: 00015302), as Interim Compliance Officer of the Company w.e.f. 01.12.2023 and will be ratified in the forthcoming Board Meeting.

This is to inform you that Mr. Pritam Arvind Doshi (DIN: 00015302) as Interim Compliance Officer of the Company is appointed w.e.f. 01.12.2023 as required under Clause 6 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and will be ratified in the forthcoming Board Meeting.

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

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