



3rd February 2025

To,
BSE Limited
Listing Department
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 517230
ISIN: INE766A01018

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Monitoring Committee of PAE Limited, in its 4th meeting held on 01st February 2025, has recommended and approved the appointment of M/s. Yashree Dixit & Associates as the Practicing Company Secretaries of the Company for the scope as decided by the monitoring committee.

This intimation is for your information and records.

Thanking you,
Yours faithfully,

For PAE Limited

Mr. Umesh Balaram Sonkar
Erstwhile Resolution Professional and Chairperson of Monitoring Committee
IP Regn. No: IBBI/IPA-001/IP-P-02619/2021-2022/14043
AFA validity upto 30.06.2025
Email Id: pae.ltd@truproinsolvency.com

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli,
Mumbai - 400 018.

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CIN: L99999MH1950PLC008152