



02nd September, 2025

To,
BSE Limited
The Bombay Stock Exchange
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor,
Mumbai-400001.

Scrip Code: 517230
Symbol: PAEL

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, 02nd September, 2025

We hereby inform you that the Board of Directors of the Company at their Meeting held at the Corporate Office today i.e. **Tuesday, 02nd September, 2025** have inter alia, transacted the following business:

1. Appointment of Mr. Mayankkumar Ashokbhai Sedani (DIN- 11271230) as Additional Independent Director

The Board considered and approved the appointment of Mr. Mayankkumar Ashokbhai Sedani (DIN- 11271230) as an Additional Independent Director of the Company with effect from September 02, 2025 subject to regularization by shareholders in ensuing general meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment, is enclosed as **Annexure I** herein below.

2. Reconstitution of Board Committees

The Board discussed and approved the reconstitution of the Audit Committee; the revised Audit Committee is as under:

Audit Committee:

Name	Designation	Position in Committee
Bhargavi Gupta	Additional Independent Director	Chairperson
Nimeshkumar Patel	Managing Director	Member
Mayankkumar Sedani	Additional Independent Director	Member

PAE LIMITED

Registered Office: Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli,
Mumbai -400018.

Corporate Office: A 1115, Titanium Business Park, Nr Makarba Railway Crossing,
B/H Divya Bhasker Press, Makarba, Ahmedabad- 380051, Gujarat

Phone: +91 9898684640 Email: compliance.pae@gmail.com

CIN: L99999MH1950PLC008152



Nomination & Remuneration Committee:

The Board approved the reconstitution of the Nomination & Remuneration Committee; the revised NRC Committee is as under:

Name	Designation	Position in Committee
Akash Patel	Additional Independent Director	Chairperson
Bhargavi Gupta	Additional Independent Director	Member
Mayankkumar Sedani	Additional Independent Director	Member

Stakeholders Relationship Committee:

The Board approved the reconstitution of the Stakeholders Relationship Committee the revised SRC Committee is as under:

Name	Designation	Position in Committee
Akash Patel	Additional Independent Director	Chairperson
Bhargavi Gupta	Additional Independent Director	Member
Mayankkumar Sedani	Additional Independent Director	Member

The Board Meeting commenced at **02:00 P.M.** and concluded at **02:30 P.M.**

You are requested to take the same on your record.

Yours Faithfully,
For, PAE Limited

Sarah Eugene Kantharia
Company Secretary & Compliance Officer
Membership No.: A70875
Encl.

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Annexure I

Details of change in Directors of the Company

Sr. No	Particulars	Details
1.	Name	Mr. Mayankkumar Ashokbhai Sedani
2.	Designation	Non-Executive Independent Director
3.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Mr. Mayankkumar Ashokbhai Sedani is appointed as a Non-Executive Additional Independent Director on the Board of the Company.
4.	Date of Appointment /cessation (as applicable) & term of appointment;	He is appointed on the above-mentioned designation w.e.f 02nd September, 2025 till the ensuing general Meeting.
5.	Brief Profile (in case of appointment)	Mr. Mayank Sedani is a Chartered Accountant with deep expertise in financial management, compliance, and strategic operations for automobile dealerships. He has successfully optimized profitability and finance structures across two and four-wheeler businesses. He specializes in financial advisory and tax compliance.
6.	Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19	Mayankkumar Ashokbhai Sedani is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority

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