



14<sup>th</sup> April, 2025

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

**Scrip Code: 517230**  
**ISIN: INE766A01018**

Dear Sir/Madam,

**Sub: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for Re-constitution of Committees**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we wish to inform you that the Board of Directors at its meeting held on **14<sup>th</sup> April, 2025** has appointed the following persons on the following Committees of the Company:

**Audit Committee:**

[Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

| <b>Sr. No</b> | <b>Name</b>                  | <b>Designation</b>              | <b>Category</b> |
|---------------|------------------------------|---------------------------------|-----------------|
| 1.            | Priyanka Joshi               | Additional Independent Director | Chairperson     |
| 2.            | Nimeshkumar Ganpatbhai Patel | Managing Director and Chairman  | Member          |
| 3.            | Nandish Shaileshbhai Jani    | Additional Independent Director | Member          |
| 4.            | Sarah Kantharia              | Company Secretary               | Secretary       |

**Nomination and Remuneration Committee:**

[Regulation 19 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

| <b>Sr. No</b> | <b>Name</b>               | <b>Designation</b>              | <b>Category</b> |
|---------------|---------------------------|---------------------------------|-----------------|
| 1.            | Rajesh Chinubhai Sutaria  | Additional Independent Director | Chairperson     |
| 2.            | Priyanka Joshi            | Additional Independent Director | Member          |
| 3.            | Nandish Shaileshbhai Jani | Additional Independent Director | Member          |

**Stakeholder Relationship Committee:**

[Regulation 20 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

| <b>Sr. No</b> | <b>Name</b>               | <b>Designation</b>              | <b>Category</b> |
|---------------|---------------------------|---------------------------------|-----------------|
| 1.            | Priyanka Joshi            | Additional Independent Director | Chairperson     |
| 2.            | Rajesh Chinubhai Sutaria  | Additional Independent Director | Member          |
| 3.            | Nandish Shaileshbhai Jani | Additional Independent Director | Member          |

This intimation is for your information and records.

Thanking you,

Yours faithfully,

**For, PAE Limited**

**Sarah Eugene Kantharia**  
**Company Secretary cum Compliance report**  
**Membership No.: A70875**