



14th 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 **14th 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]

| Sr. No | Name | Designation | Category |
|--------|------------------------------|---------------------------------|-------------|
| 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]

| Sr. No | Name | Designation | Category |
|--------|---------------------------|---------------------------------|-------------|
| 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]

| Sr. No | Name | Designation | Category |
|---------------|---------------------------|---------------------------------|-----------------|
| 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