



May 18, 2018

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
Script code : PAEL

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Fort, Mumbai – 400 001.  
Script code : 517230

Dear Sirs,

**Sub.: Intimation of appointment of Mr. Sudip Kumar Barua as an additional director (Executive Director) of M/s. Shurjo Energy Pvt. Ltd., w.e.f. 18.5.2018 and resignation received from of Mr. Shashikumar Nair from the directorship of the Company.**

As per SEBI (Listing Obligations and Disclosure Requirements) 2015 and with reference to captioned subject, we do hereby intimate your esteemed exchange that:-

Our Associate Company M/s. Shurjo Energy Pvt. Ltd., has made the following changes

1. *Mr. Sudip Kumar Barua is appointed as an Additional Director (Executive Director) of the Company w.e.f. 18.5.2018.*
2. *Mr. Shashikumar Nair has submitted his resignation from the directorship of the Company and the Company has accepted his resignation w.e.f. 18.5.2018.*

Kindly take the above on your records.

Thanking you,

Very truly yours,  
For **PAE Limited**

**Pritam A. Doshi**  
Managing Director  
DIN No.00015302



**PAE LIMITED**

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CIN: L99999MH1950PLC008152