Sec:222

April 12, 2019

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001.
Ref.: BSE Scrip Code No. "517230"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.
Ref.: "PAEL"

Dear Sir,

Sub.: Intimation for resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Mr. Pranay S. Nandgaonkar has submitted his resignation as Company Secretary & Compliance Officer from the services of the Company with immediate effect due to personal reasons.

You are requested to kindly take the above on record.

Thanking You

Very truly yours,
For PAE LIMITED

PAE LIMITED MUMBAI

Pritam A. Doshi
Managing Director
DIN: 00015302

Encl: Resignation letter

Date: 12.04.2019

To
The Board of Director
PAE LIMITED
69, Tardeo Road,
Mumbai – 400 034

Sub.: Resignation from the Company Secretary & Compliance Officer.

Dear Sir,

Due to reasons beyond my control, I am not in a position to continue as a Company Secretary & Compliance Officer of the Company. Accordingly, I am submitting my resignation as Company Secretary & Compliance Officer of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

I thank all the Board member for the valued co-operation during the tenure of my service.

Thanking You

Yours Faithfully,

PRANAY S. NANDGAONKAR

Received
12/4/19