PAE

Sec:212

March 27, 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.: Appointment of Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company at its meeting held Today on March 27, 2019 has appointed Mr. Pritam A. Doshi, Managing Director and Head Legal as a Chief Financial Officer ("CFO") in term of Section 203 of the Companies Act, 2013 which commenced at 5.00 p.m., and concluded at 5.15 p.m.

Mr. Pritam A. Doshi, aged 46 years, is a promoter and Managing Director of the Company and having over 24 years of industry experience in the field of management and finance, information technology, investment strategy etc.

You are requested to kindly take the above on record.

Thanking You

Very truly yours,
For PAE LIMITED

Pranay S. Nandgaonkar
Company Secretary & Compliance Officer