



December 1, 2014

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

**Script code : 517230**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

**Script code : PAEL**

Dear Sir,

**Sub: Appointment of Mr. P. R. Ramanujam as Head of Internal Audit**

This is to inform you that consequent on death of Mr. Murali Menon, Head of Internal Audit, the Company had appointed Mr. P. R. Ramanujam as Head of Internal Audit department of the Company. He will be based at Hyderabad Branch of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,

For **PAE Limited**

**Vishal Totla**

**Company Secretary**



**PAE LIMITED**

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