



May 30, 2016

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 Resignation of Mr. Pranay S. Nandgaonkar, Company Secretary and Compliance Officer of the Company.

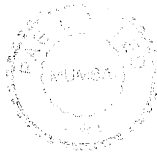
With reference to captioned subject, we do hereby intimate your esteemed exchange that Mr. Pranay S. Nandgaonkar, Company Secretary and Compliance Officer of the Company tendered his resignation w.e.f. May 30, 2016 due to his other commitments.

Thanking you

Yours Faithfully

For PAE Limited

Pritam A. Doshi
Managing Director



PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152