



Pace Digitek Limited

(Formerly Known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

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CIN-L31909KA2007PLC041949

Date: March 04, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 544550	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – PACEDIGITK
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Dear Sir/Madam,

Sub: Intimation about Resignation of Senior Management Personnel (SMP) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind attention that **Mr. Sathya Seelan T, Head – ICT – Technical & Operations**, a Senior Management Personnel (SMP), has tendered his resignation vide his letter dated March 04, 2026 has tendered his resignation with effect from close of business hours on March 06, 2026.

The said resignation shall be taken note in the upcoming Board Meeting of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulation, is enclosed herewith as **Annexure A**.

A copy of the said resignation letter is enclosed herewith as **Annexure B**.

We hereby request you to take note of the same.

Thanking You,

For PACE DIGITEK LIMITED

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Meghana M P
Company Secretary and Compliance Officer
Membership No: A42534



Annexure A

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr.	Particulars	Details
1.	Name & Designation	Mr. Sathya Seelan T, Head – ICT – Technical & Operations
2.	Reason for change	Resignation
3.	Date of cessation	With effect from the close of business hours on March 06, 2026
4.	Brief Profile (In case appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing	Detailed reason for resignation – Due to personal reasons.



Annexure B

From: [REDACTED]
Date: Wed, Mar 4, 2026 at 12:11 PM
Subject: Resignation from Head ICT Effective 06-03-2026
To: Rajiv M [REDACTED]
Cc: Venugopal Rao [REDACTED], Krishna Murthy [REDACTED], [REDACTED]

Dear Sir,

I am writing to formally notify you by this email that I am resigning from my position as Head-ICT Technical & Operations from Telecom & ICT Business unit of Pace Digitek Limited. Kindly consider my earlier intimation on **15th December 2025** in this regard. I am resigning the position to pursue my personal plans on a career change. My final day of work in this position will be **06 March 2026**.

The past two plus years have been a wonderful experience for me. I appreciate the opportunities you've given me to learn and grow, and I value all the professional relationships I've been able to develop here. Your style of mentoring was a new learning for me, your support and encouragement and assigning my team with complex and challenging projects to deliver and mentoring us was a great experience.

Please let me know how I can help during the transition period. I wish you and the company all the best. I am more than happy to train or do a knowledge transfer to the nominated employee or assist with the transition in any other way.

I appreciate the organizational support during my tenure here, and I take with me the valuable experiences I have gained over the past two years. It has been a pleasure working with you and the team. I take this opportunity to thank the entire team for the support always extended by them in my career path at Pace Digitek Limited. Further I request you to accept my resignation and approve thus enabling me to complete the exit process.

Feel free to contact me for any support or clarifications on the opportunities I have worked with the organisation, I will be more than happy to assist at any point of time in the future.

With Regards,

Sathiya Seelan T