Pace Digitek Limited
(Formerly Known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited)
Regd. Office: Plot No. V-12, Industrial Estate,
Kumbalgodu, Mysore Highway, Bangalore - 560 074.
T : +91 80 29547792 / 94 / 95 / 96.
E : info@pacedigitek.com
w : www.pacedigitek.com
CIN-U31909KA2007PLC041949

Date: 06.10.2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 544550

Symbol – PACEDIGITK

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Pace Digitek Limited ('the Company') had appointed Ms. Meghana M P, Company Secretary and Compliance Officer of the Company on October 16, 2024 and he continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for information and record please.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

For **PACE DIGITEK LIMITED**
(Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Meghana Manchaiah Purushotham
Digitally signed by Meghana Manchaiah Purushotham
Date: 2025.10.06 12:40:19 +05'30'

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

Pace Digitek Limited
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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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Meghana M P, Company Secretary and Compliance Officer of the Company on October 16, 2024 and she continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment	Appointment is effect from October 16, 2024.
3.	Brief profile (in case of appointment);	Ms. Meghana M P is the Company Secretary and Compliance Officer of our Company. she has been appointed as Company Secretary of our Company with effect from October 16, 2024. she holds Law Degree from Karnataka State Law University and Bachelor of Commerce Degree from St. Joseph's College of Commerce. she is also an associate member of the Institute of Company Secretaries of India ("ICSI").
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable