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

Scrip Code – 544550

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

Symbol – PACEDIGITK

Dear Sir/Madam,

Sub: Details of Key Managerial Personnel authorised to determine materiality of an event or information

Dear Sir/Ma'am,

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

Name and Designation	**Address, Email and Contact Details**
Mr. Venugopal Rao Maddisetty Chairman and Managing Director Mr. Rajiv Maddisetty Whole Time Director	Plot # V 12, Industrial Estate, Kumbalgodu, Bangalore, Mysore Highway, Bangalore 560074, Karnataka, India. **Email**: cs@pacedigitek.com **Ph**: +91 9880016996
Mr. P Rajavendhan Chief Financial Officer	
Ms. Meghana M P Company Secretary and Compliance Officer	

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The above is for information and record please.

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 12:38:43 +05'30'

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