



Pace Digitek Limited

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

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CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q01_05

Date: April 07, 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. Sunil Jayam, Business Head – Energy**, a Senior Management Personnel (SMP), has tendered his resignation wide his email dated March 30, 2026, which was duly accepted on April 07, 2026. His last working day in the organisation would be considered from the closure of business hours on May 30, 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

*[Formerly known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited]*

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. Sunil Jayam, Business Head – Energy
2.	Reason for change	Resignation
3.	Date of cessation	His resignation was tendered wide his email dated March 30, 2026, which was duly accepted on April 07, 2026. His last working day in the organisation would be considered from the closure of business hours on May 30, 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

----- Forwarded message -----

From: **Venugopal Rao** [REDACTED]
Date: Tue, Apr 7, 2026 at 9:54 AM
Subject: Re: Resignation Letter - Correction in Notice Period
To: Sunil Jayam [REDACTED]
Cc: Krishna Murthy [REDACTED]

Noted.

Krishna: do the needful.

Sent from my iPhone

On 3 Apr 2026, at 3:40 PM, Sunil Jayam [REDACTED]

Dear Sir,

I would like to clarify that, due to an oversight, I had previously mentioned my last working day as June 30, 2026.

As my notice period is 60 days, I kindly request you to consider my revised last working day as May 30, 2026.

Regards

Sunil Jayam

From: Sunil Jayam [REDACTED]

Sent: 30 March 2026 11:02

To: Venugopal Rao [REDACTED]

Cc: Krishna Murthy [REDACTED]

Subject: Resignation Letter

Dear Sir,

As discussed during our recent meeting, I would like to formally tender my resignation from my position as Business Head, with my last working day being **June 30, 2026**, in accordance with my notice period.

I sincerely appreciate the opportunities I have been given during my tenure with the organization. It has been a valuable experience working with the team, and I am grateful for the support, guidance, and professional growth I have gained.

I will ensure a smooth transition of my responsibilities during the notice period and will be happy to assist in any way required to facilitate the handover process.

Thank you once again for your support and understanding.

Warm Regards

Sunil Jayam