



Date: 18/02/2022

The Manager Listing
National Stock Exchange of India Limited
Corporate Communication Department
Bandra (EAST),
Mumbai — 400 051.

Scrip Symbol: PAEL

Dear Sir/Madam,

This has reference to your email dated 17th February, 2022 seeking clarification regarding brief profile of our newly appointed Company Secretary and Compliance Officer, in this regard, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended, we provide the brief profile of our newly appointed Company Secretary and Compliance Officer here under:

- | | |
|--|--|
| 1. Reason for change
viz. appointment,
resignation, removal,
death or otherwise | : Appointment |
| 2. Date of appointment | : w.e.f. 10 th February, 2022 |
| 3. Brief profile
(in case of appointment) | : Mr. Sujitlal Lohar is an Associate Member of
Institute of Company Secretaries of India.
(Membership No. 68229). He completed Company
Secretary Course in October 2021.
He has underwent Long Term Training (as per ICSI
Guidelines) from Tide Water Oil Co. (India)
Ltd.(Kolkata). He has also obtained Bachelor's Degree
in Commerce from Calcutta University. |

This is for your kind information.

Yours faithfully,

For PAE Limited



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Phone: +91 22 66185799 • Fax: +91 22 6185757 • www.paeltd.com

CIN: L99999MH1950PLC008152