



August 24th, 2021

To,

National Stock exchange of India Ltd.
Exchange Plaza, C- 1, Block- G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001
Scrip Code: PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 051.
Scrip Code: 517230

Sub: Enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Dear Sir / Madam,

This is regarding Appointment of Mr. Anoop Doshi as an Independent Director at its board meeting held on September 22, 2021 and your subsequent email dated 23.08.2021 to clarify following – 1. Confirmation in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018.

This is to clarify that the appointment is done considering all the factors mention in you email/letter. The new director is not debarred from getting appointed under any of the regulatory requirements.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For **PAE Limited**




Authorised Signatory

PAE LIMITED

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