July 28, 2015

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

BSE Ltd.
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001.
Script code : 517230

Dear Sirs,

Sub: Resignation of Mr. Kumar Koluttumani, Chief Finance Officer and Appointment of Mr. Pritam A. Doshi as Head Finance.

With reference to captioned subject, we do hereby inform you that Mr. Kumar Koluttumani, Chief Finance Officer (CFO) of the Company tendered his resignation from his post w.e.f. May 29, 2015 and consequent upon his resignation Mr. Pritam A. Doshi, Managing Director of the Company appointed as Head Finance.

This is for you kind information and records.

Thanking you,

Yours Sincerely,

For PAE Limited

Arvind R. Doshi
Chairman

PAE LIMITED MUMBAI