



May 6, 2016

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 Limited

Floor 25, P J Towers,

Dalal Street,

Fort, Mumbai – 400 001.

Script code : 517230

Dear Sirs,

**Sub. : Intimation of Resignation of Dr. Rajendra Nath Mehrotra, Independent Director of the Company.**

With reference to captioned subject, we do hereby intimate your esteemed exchange that Dr. Rajendra Nath Mehrotra, Independent Director of the Company tendered his resignation from the Board w.e.f. May 6, 2016 due to his other commitments.

Thanking you

Yours Faithfully

For PAE Limited

Pranay Nandgaonkar  
Company Secretary and  
Compliance Officer



Encl.: Resgn. Letter

**PAE LIMITED**

Registered office - 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltld.com  
CIN: L99999MH1950PLC008152

Dr. Rajendra Nath Mehrotra,  
8, Horizon View (First Floor),  
138, General J Bhosale Marg,  
Nariman Point,  
Mumbai - 400 021.  
Tel. No. 022-22024803 / 22855975  
May 6, 2016

To  
Mr Pritam Doshi,  
Managing Director,  
PAE Limited,  
69, Tardeo Road,  
Mumbai - 400 034.

Re: Resignation from the Board of PAE Limited

Dear Mr. Pritam Doshi,

I have decided to resign as an Independent Director from the Board of PAE Limited, as I have other commitments and will not be able to dedicate the required appropriate time to the Board meetings and other sessions. Accordingly, I hereby tender my resignation with immediate effect.

Please complete the necessary formalities of filings with Ministry of Corporate Affairs and send me a copy of the filings for my records.

I wish PAE Limited and the team success in all its future endeavors. I have enjoyed my tenure on the Board.

Thanking you,

Yours faithfully,



Rajendra Nath Mehrotra