

Pace Digitek Limited

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

Regd. Office: Plot No. V-12, Industrial Estate,
Kumbalgodu, Mysore Highway, Bangalore - 560 074.
T : +91 80 29547792 / 94 / 95 / 96.
E : info@pacedigitek.com
w : www.pacedigitek.com
CIN:L31909KA2007PLC041949

Date: January 17, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code – 544550	Symbol – PACEDIGITK

Dear Sir/Madam,

Sub: Intimation 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 the appointment of **Mr. Ketan Chitnis, Chief Operation Officer**, a Senior Management Personnel (“SMP”) in Lineage Power Private Limited (our “Material Subsidiary”).

The details as required under Regulation 30 of the SEBI Listing Regulation, is enclosed herewith as **Annexure A**.

We hereby request you to take note of the same.

Thanking You,

For PACE DIGITEK LIMITED

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and Pace Digitek Infra Private Limited]*

Venugopalrao Maddisetty
Chairman and Managing Director
DIN: 02070491



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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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ketan Chitnis as Chief Operating Officer (COO) Senior Management Personnel in Lineage Power Private Limited (Material Subsidiary)
2.	Date of appointment/reappointment/ cessation (as applicable) and Term of appointment	Date of appointment: January 16, 2026 Term of appointment: Full time employment
3.	Brief Profile (in case of appointment)	<p>Mr. Ketan is a seasoned leader in the Energy Storage Solutions/Battery Energy Storage Systems (BESS) domain, bringing with him over two decades of professional leadership experience, including strong entrepreneurial exposure and strategic business leadership across reputed organizations. He is known for building scalable operations, driving execution excellence and leading high-impact business transformation initiatives across the energy storage value chain.</p> <p>Mr. Ketan holds a Bachelor of Engineering (Electronics) from Mumbai University and is also a Fellow of the Institution of Valuers.</p> <p>Prior to joining, Mr. Ketan was associated with Larsen & Toubro (L&T) Energy (Greentech) as Business Head - Energy Storage Solutions, where he led strategic initiatives in Advanced Chemistry Cell and ESS business, including planning large-scale greenfield manufacturing facilities and global technology partnerships.</p> <p>His previous leadership assignments include roles at Exide Leclanche Energy Private Limited, Waaree Energies Limited, and Base Corporation Limited, along with 17 years of entrepreneurial experience, reflecting a strong ownership mindset and execution-oriented leadership.</p> <p>In the Company he shall lead the Production, Engineering, Supply Chain Management, Product-Service and Business Development departments.</p>
4	Disclosure of relationships between directors	Not Applicable

