

27th January 2020

To,

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

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai - 400 001
Scrip code : **517230**

Dear Sirs,

Subject: Intimation of Appointment of Additional Independent Director - Disclosure of Event as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We would like to inform you that the ~~Board of Directors of the Company~~ ~~on today's Monday, January 25, 2022~~ ~~has appointed Mr. Robert Anderson as the~~ ~~04256482~~
~~recommendation of Nominations and Remuneration Committee of the Company~~

Brief profile of Mr. Dipen Yashwanthkumar Jhaveri (DIN: 01830622) is required by SEBI vide circular No. CIR/CFP/CNH/2/2015 dated September 05, 2015 as attached herewith.

~~Further, you are requested to kindly update the same in the Corporate Information section of the Company on BSE and take the necessary action and information as you proceed.~~

Thanking You

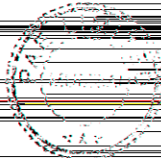
~~Yours faithfully,~~

~~For PAE Limited~~

Kentika

Kritika Nigam

~~Company Secretary - Executive - Off~~





Brief Profile of Director

Name	Mr. Dipen Yashwantkumar Jhaveri
Father's Name	Mr. Yashwantkumar Jhaveri
Date of Birth	29/04/1973
Education Qualification	Bachelor of Engineering-Chemical MBA - Finance
Experience	22 years
Date of Appointment	January 27, 2020
Term of Appointment	From January 27, 2020 till his termination as an Independent Director of the Company
Reason of Appointment	To fulfil the Requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

and Disclosure Requirements) Regulations,
2015



Secretary & Compliance Officer

Thanking You

Yours faithfully

For PAE Limited

Kritika Nigam
Company Secretary

PAE LIMITED

Registered Office: 400 U34 Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltld.com
CIN: L99999MH1950PLC008152

Registered office: 400, 1