

PACE E-COMMERCE VENTURES LIMITED

CIN: U51909PN2015PTC156068

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA
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February 20, 2025

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543637
ISIN: INE0N1L01018

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, 28th February, 2025 at 04:00 PM at place other than registered office of the Company at Corporate Office of the Company situated at **423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India** inter-alia, to consider and approve the following business:

1. To take note of resignation of Ms. Nikita Pediwal as Company Secretary and Compliance Officer of the Company.
2. To consider and approve appointment of Ms. Megha Vimal Doshi as Company Secretary, Compliance officer and Key Managerial Personnel of the Company.
3. Any other business with permission of Chair, if any.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED**

**SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)**