

PACE E-COMMERCE VENTURES LIMITED

CIN: L51909PN2015PLC156068

CORPORATE OFFICE: 423, BLOCK-C, 1/1, SUMEL-11, INDIAN TEXTILE PLAZA, SHAHIBAUG,
AHMEDABAD, GUJARAT, INDIA, 380004

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

Contact No. +917948900801 | E-mail: - compliance@pacesports.in

September 05, 2025

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai-400 001

SCRIP CODE: 543637

ISIN: INE0N1L01018

SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015 HELD ON FRIDAY, 05TH DAY OF SEPTEMBER, 2025.

Respected Sir/Madam,

With reference to the above subject we hereby inform you that meeting of the Board of Directors of the Company held today i.e. Friday, 05th day of September, 2025 at 03:00 P.M. at place other than registered office of company of the Company at Corporate office situated at 423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India.

The Board meeting commenced at 03:00 P.M. and concluded at 04:45 P.M. have inter alia and approved the following:

1. Considered and approved Director's Report and Secretarial Audit Report along with annexures for the year ended on 31st March, 2025;
2. Approved appointment of Dipesh Anupkumar Mistry, Practising Company Secretary as the Secretarial Auditor of the Company for FY 2025-26. Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure A**.
3. Approved shifting of the Registered Office of the Company from the 'State of Maharashtra' to the 'State of Gujarat'. The Board of directors at their meeting held on 05th September, 2025, have accorded their consent for shifting of the Registered office from the 'State of Maharashtra' to the 'State of Gujarat' and consequent amendment of Clause II of the Memorandum of Association, subject to the approval of shareholders at the ensuing AGM, Registrar of Companies, Central Government (Powers delegated to Regional Director).

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The majority of the Company's administrative operations, manufacturing activities, and overall business management are presently being carried out from its operational base in Ahmedabad, Gujarat the Company hardly conducts any business in the State of Maharashtra except having and maintaining its Registered Office.

Therefore, in order to enhance administrative efficiency, reduce compliance burden, and facilitate smoother and more effective business operations, the Board of Directors of the Company proposed the shifting of registered office of the Company to 423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad, Gujarat, India, 380004.

4. Approved alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to the approval of shareholders at the ensuing AGM. Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure B**.
5. Approved appointment of Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary as a Scrutinizer for the 10th Annual General Meeting.
6. Fixed date Saturday, 20th September to Saturday, 27th September (both days inclusive) as Book Closure date for the purpose of 10th Annual General Meeting.
7. Approved draft notice of 10th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
8. Approved appointment of M/s Ashish N. Parikh & Co. as an Internal Auditor of the Company. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure – C.
9. Recommended re-appointment of Mr. Harshal Chandrakant Gala, Director, is liable to retire by rotation at the ensuing AGM and being eligible, has offered himself, for re- appointment, subject to approval of shareholders in ensuing AGM. The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure – D.

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You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

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

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

Enclosed:

- Annexure A: Disclosure for Appointment of Secretarial Auditor
- Annexure B: Disclosure of Alteration in Memorandum of Association
- Annexure C: Disclosure for Appointment of Internal Auditor
- Annexure D: Disclosure for Re-appointment of Director Retiring by Rotation

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'Annexure A'

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Disclosure for Appointment of Secretarial Auditor

Sr No.	Details of event(s) that need to be provided	Information of such event
1.	Name of the Auditor	Mr. Dipesh Anupkumar Mistry (Certificate of Practice Number: 15787, Peer review number: 1298/2021)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Date of Appointment/ cessation (as applicable) and terms of appointment	Date of appointment: September 05, 2025 Terms of appointment: Dipesh A. Mistry, Company Secretary in whole-time Practice having peer review certificate number 1298/2021 is appointed as Secretarial Auditor of the Company for FY 2025-26.
4.	Brief Profile (in case of appointment)	Mr. Dipesh Anupkumar Mistry is a fellow member of Institute of Company Secretaries of India (COP No. 15787, M. No. FCS 13499 and Peer Review No.:1298/2021) with an enriching 10+ years of experience with expertise in IPO, Listing Compliances, Corporate Law, Intellectual Property Rights, Import and Export, Securities Law Finance and Funding. He has worked with numerous companies and helped them manage compliance. He holds good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws. He had a good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws.
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not applicable

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'Annexure B'

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Disclosure of Alteration in Memorandum of Association

Sr No.	Reason for Change
1.	The existing Main Object Clause of the Memorandum of Association (MOA) of the Company does not comprehensively cover certain activities which the Company now proposes to undertake as part of its future business expansion and diversification plans. In order to enable the Company to expand its business operations and explore new areas of opportunity aligned with the long-term vision and strategic goals of the Company alteration of Memorandum of Association of the Company is proposed.
2.	The Main Object clause of Memorandum of Association of the Company is being altered and replaced by appending clause sub-clause 9 and sub-clause 10 after sub-clause 8 of Clause 3 (A) of the Memorandum of Association of the Company:
3.	<p>"3 (A) 9. To carry on in India or elsewhere the business of manufacturing, processing, refining, distilling, fermenting, converting, bottling, preserving, packing, moving, consigning, transporting, distributing, stocking, importing, exporting, selling, reselling, supplying, indenting, acting as agent, sub-agent, broker, concessionaire or otherwise dealing in all kinds of beverages, including soft drinks, soft drink concentrates, syrups, effervescent drinks, aerated water, mineral water, fruit juices, fruit drinks, artificial and natural flavoured drinks, tea, coffee, condensed milk, solvents, mixtures, by-products, intermediates, ingredients, and all kinds of organic and inorganic food and drinking products, consumable provisions and related items of every description for human consumption, whether made from natural or synthetic materials, in India or abroad.</p> <p>10. To establish, develop, and operate solutions and technologies for recycling, reprocessing, and upcycling of fabrics, textiles, materials, and paper-based products; to promote responsible consumption and sustainable practices through collection, segregation, reuse, and repurposing of such products; to create systems and platforms that enable reduction of waste, conservation of resources, and minimization of environmental impact; and to undertake consultancy, research, training, and awareness initiatives for enterprises, institutions, and communities towards adoption of circular economy and recycling models in relation to fabrics, materials, and paper-based products."</p>

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Annexure- C

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Disclosure for Appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. Ashish N. Parikh & Co.
2	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
3	Date of Appointment/ cessation (as applicable) and terms of appointment	Date of appointment: September 05, 2025 Terms of appointment: M/s Ashish N. Parikh & Co, Chartered Accountants having FRN 155844W is appointed as Internal Auditor of the Company for FY 2025-26.
4	Brief Profile (in case of appointment)	CA Ashish N. Parikh has more than 20 years of experience in the areas Statutory Audit, Bank Audit, System Audit, Internal Audit & Assurance, Corporate Finance, Taxation Corporate Finance, Taxation and Others.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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Annexure – D

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Disclosure for Re-appointment of Director Retiring by Rotation

Sr No.	Particulars	Details of Director
1	Name and designation	Mr. Harshal Chandrakant Gala, Non-Executive Director
2	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment Mr. Harshal Chandrakant Gala (DIN- 01456388), the Whole time Director, holding the office longest is eligible to retire by rotation. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
3	Date of Appointment	Initial date of appointment: 25/06/2022 Re-appointment in ensuing Annual General Meeting to be held on 27 th September, 2025.
4	Brief Profile (in case of appointment)	NA
5	Disclosure of Relationships between the directors	Not related to any of the Directors of the Company.
6	Information as required under BSE circular Number LIST/COM/14 /2018-19 and NSE circular No. NSE/CML /2018/24 dated June 20, 2018	Mr. Harshal Chandrakant Gala is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.