



Date: 03rd August 2026

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra India

Symbol: AURIQUE
Scrip Code: 517230
ISIN: INE766A01026

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-Constitution of Committees

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we wish to inform you that the Board of Directors, vide resolution passed by circulation, has appointed the following persons on the following Committees of the Company with effect from August 03, 2026:

AUDIT COMMITTEE:

[Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No	Name	Designation	Category
1	Mayankkumar Ashokbhai Sedani	Non-Executive - Independent Director	Chairman
2	Nimeshkumar Ganpatbhai Patel	Managing Director	Member
3	Akash Nareshbhai Patel	Non-Executive - Independent Director	Member



AURIQUE LIMITED (Formerly known as PAE Limited)

Registered Office Address:

Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

Corporate Office Address:

A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad- 380051, Gujarat, India.



+91 7069044458



compliance.pae@gmail.com



www.paeltd.com



CIN-L10790MH1950PLC008152

**NOMINATION AND REMUNERATION COMMITTEE:**

[Regulation 19 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No	Name	Designation	Category
1.	Akash Nareshbhai Patel	Non-Executive - Independent Director	Chairman
2.	Mayankkumar Ashokbhai Sedani	Non-Executive - Independent Director	Member
3.	Jatinbhai Ramanbhai Patel	Non-Executive - Non-Independent Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

[Regulation 20 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No	Name	Designation	Category
1.	Akash Nareshbhai Patel	Non-Executive - Independent Director	Chairman
2.	Mayankkumar Ashokbhai Sedani	Non-Executive - Independent Director	Member
3.	Nimeshkumar Ganpatbhai Patel	Managing Director	Member

This intimation is for your information and records.

Thank You,

Yours faithfully,

For Aurique Limited
(Formerly known as PAE Limited)

Sarah Kantharia
Company Secretary and Compliance Officer