

PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

REGISTERED OFFICE: 423 BLOCK C 1 1 SUMEL 11, INDIAN TEXTILE PLAZA, SHAHIBAG,
AHMEDABAD, GUJARAT, INDIA- 380004

CONTACT NO. +917948900801 | E-MAIL: - compliance@pacesports.in

August 22, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: - 543637
ISIN: INE0N1L01018

Dear Sir,

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Schedule III Part A Para A (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, August 22, 2026, has appointed Mr. Aditya Gaurangbhai Patel (DIN: 11878623) as an Additional Director (Non- Executive Category) of the Company with effect from 22nd August, 2026.

Mr. Aditya Gaurangbhai Patel (DIN: 11878623) will discharge the duties in terms of SEBI Regulations and Companies Act, 2013, as applicable. The details as required under SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure I**.

The Board meeting commenced at 12:00 P.M. and concluded at 12:55 P.M.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

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

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN: 02883899)

Encl.: As below

PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

REGISTERED OFFICE: 423 BLOCK C 1 1 SUMEL 11, INDIAN TEXTILE PLAZA, SHAHIBAG,
AHMEDABAD, GUJARAT, INDIA- 380004

CONTACT NO. +917948900801 | E-MAIL: - compliance@pacesports.in

ANNEXURE- I

Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 is as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Aditya Gaurangbhai Patel (DIN: 11878623) has been appointed as an Additional Director (Non-Executive Category).
2.	Date of appointment/ cessation (as applicable) & term of appointment	It is proposed that Mr. Aditya Gaurangbhai Patel (DIN: 11878623) be appointed as an Additional Director (Non-Executive Category) of the Company with effect from 22nd August, 2026 to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. The terms and conditions of his appointment shall be governed by the Letter of Appointment proposed to be issued by the Company.
3.	Brief profile (in case of appointment)	He has approximately 5.9 years of professional experience in Talent Acquisition and Recruitment. He has extensive experience in end-to-end recruitment and talent acquisition, with exposure to hiring across the United Kingdom, Australia and the United States markets. During his professional career, he has handled the complete recruitment lifecycle, including talent sourcing, candidate screening, interview coordination, stakeholder management, salary negotiations and onboarding. His areas of expertise include talent acquisition strategy, recruitment planning, employer branding, modern sourcing techniques and candidate relationship management. He possesses strong communication, negotiation and stakeholder management skills and has demonstrated the ability to identify and attract suitable talent in accordance with organizational requirements.

PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

**REGISTERED OFFICE: 423 BLOCK C 1 1 SUMEL 11, INDIAN TEXTILE PLAZA, SHAHIBAG,
AHMEDABAD, GUJARAT, INDIA- 380004**

CONTACT NO. +917948900801 | E-MAIL: - compliance@pacesports.in

5.	Name of the listed entity in which Director holds directorship	Nil
6.	Disclosure of relationships between directors (in case of appointment of a director)	None
7.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819	Mr. Aditya Gaurangbhai Patel is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.