

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

July 30, 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, July 30, 2026, has appointed Mr. Mohit Paragbhai Bhavnagari (DIN: 10568605) as an Additional Director (Non- Executive Category) of the Company with effect from 30th July, 2026.

Mr. Mohit Paragbhai Bhavnagari (DIN: 10568605) will discharge the duties in terms of SEBI Regulations and Companies Act, 2013, as applicable. The details as required under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure 1**

The Board meeting commenced at 03:00 P.M. and concluded at 03:50 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**

MEGHA VIMAL DOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: A63408

Encl.: As below

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ANNEXURE- I

Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohit Paragbhai Bhavnagari (DIN: 10568605) 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. Mohit Paragbhai Bhavnagari (DIN: 10568605) be appointed as an Additional Director (Non-Executive Category) of the Company with effect from 30th July, 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)	Mr. Mohit Paragbhai Bhavnagari is a seasoned business leader with over a decade of international experience in business strategy, industrial sales, operations and corporate leadership. He holds a Master's degree in Management and Engineering in Production Systems from RWTH Aachen University, Germany and the Maastricht School of Management, Netherlands. He is currently serving as Director of Berndorf Band India Private Limited, where he has successfully established and expanded the Company's operations in India. His expertise includes corporate strategy, business development, operational excellence, financial management, compliance and organizational leadership. His extensive international experience and strategic leadership capabilities will add significant value to the Board of the Company.

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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. Mohit Paragbhai Bhavnagari 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.