

**Pace Digitek Limited**

(Formerly Known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited)

Regd. Office: Plot No. V-12, Industrial Estate,
Kumbalgodu, Mysore Highway, Bangalore - 560 074.

T : +91 80 29547792 / 94 / 95 / 96.

E : info@pacedigitek.com

w : www.pacedigitek.com

CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q02_50

Date: September 25, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 544550	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – PACEDIGITK
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Dear Sir/Madam,

Sub : Intimation about Resignation of Senior Management Personnel (SMP) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind attention that **Mr. Surajit Khan, Business Head – Projects**, a Senior Management Personnel (SMP), has tendered his resignation dated September 04, 2026. His last working day in the organisation would be considered from the closure of business hours on September 24, 2026.

The said resignation shall be taken note in the upcoming Board Meeting of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulation, is enclosed herewith as **Annexure A**.

A copy of the said resignation letter is enclosed herewith as **Annexure B**.

We hereby request you to take note of the same.

Thanking You,

For PACE DIGITEK LIMITED

*[Formerly known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited]*

Meghana M P

Company Secretary and Compliance Officer

Membership No: A42534

Add: Plot No. V-12, Industrial Estate, Kumbalgodu,
Mysore Highway, Bangalore - 560 074.



Annexure A

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr.	Particulars	Details
1.	Name & Designation	Mr. Surajit Khan, Business Head – Projects
2.	Reason for change	Resignation
3.	Date of cessation	September 04, 2026 His last working day in the organisation would be considered from the closure of business hours on September 24, 2026.
4.	Brief Profile (In case appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing	Detailed reason for resignation – Due to personal reasons.





Meghana M P <cs@pacedigitek.com>

Fwd: Resignation - Surajit Khan

1 message

Krishna Murthy [REDACTED]
To: Meghana M P <cs@pacedigitek.com>

Fri, Sep 25, 2026 at 11:48 AM

fyi

----- Forwarded message -----

From: **Surajit Khan** [REDACTED]
Date: Fri, Sep 4, 2026 at 7:57 PM
Subject: Resignation - Surajit Khan
To: Rajiv M [REDACTED]
Cc: Alok Singhal [REDACTED] Krishna Murthy [REDACTED]

Dear Rajiv,

Please accept this letter as my formal resignation from Pace Digitek Limited, with effect from today, 4 September 2026.

After careful consideration, I have decided to take up another professional opportunity and move into the next phase of my career.

As per the terms of my appointment, my notice period is 30 days. However, considering my joining commitment, I would sincerely request management to consider an early release, with 24 September 2026 as my proposed last working day. I am comfortable with adjustment of my available earned/privilege leave against the notice-period shortfall and, if required, settlement of any balance through notice pay as per company policy.

During the available period, I will ensure a structured and complete handover of ongoing projects and their status, commercial and collection matters, customer commitments, open risks, team responsibilities, and all relevant documentation, so that the transition is smooth and orderly.

I am sincerely grateful for the opportunities, responsibilities and trust extended to me during my association with Pace Digitek. Since joining in 2018, it has been a significant professional journey, and I value the experience of being part of the growth of the Projects function and the company's listing journey.

I would be grateful if you could kindly acknowledge my resignation and have HR advise me on the applicable separation formalities, including leave adjustment, notice settlement, and issuance of my relieving and experience letters.

Regards,
Surajit Khan
Vice President – Projects



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Date: 24 September 2026

To,

Name: Mr. Surajit Khan

Employee ID: PDL2161

Designation: Vice President – Projects

Subject: Relieving Letter

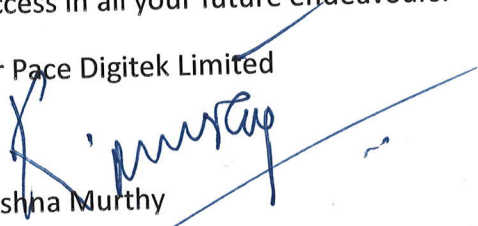
Dear Mr. Surajit Khan,

This is to inform you that you are hereby relieved from your services with Pace Digitek Limited with effect from 24 September 2026, after completion of working hours.

You are requested to coordinate with the concerned HR representative for completion of the necessary exit formalities and settlement of your Full & Final dues, as applicable.

We acknowledge your contributions during your association with the Company and wish you success in all your future endeavours.

For Pace Digitek Limited


Krishna Murthy
VP – HR & Admin


Acknowledgement

Surajit Khan,

24/09/2026

