

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

October 09, 2026

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543637

ISIN: INE0N1L01018

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')- CHANGE THE COMPOSITION AND RECONSTITUTE THE COMMITTEES OF THE BOARD OF DIRECTORS.

Respected Sir/Madam,

Pursuant to the regularization and retirement of Directors approved by the Members at 11th Annual General Meeting held on 29th September, 2026, the composition of the Committees of the Board stood reconstituted with effect from 29th September, 2026. Accordingly, the Committee composition approved/reported in the Outcome of the Board Meeting dated 09th October, 2026 shall be read as effective from 29th September, 2026, being the effective date of the regularization and retirement of the concerned Directors.

Accordingly, the Committee composition approved/reported in the Outcome of the Board Meeting dated 09th October, 2026 shall be read as effective from 29th September, 2026, being the effective date of the appointment and resignation of the concerned Directors.

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

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This is for your information and records.

Thanking You

Yours faithfully,

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

SHAIVAL
D GANDHI

Digitally signed by
SHAIVAL D GANDHI
Date: 2026.10.09
17:50:58 +05'30'

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

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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 Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026

The revised Committee composition is as under:

1. Audit Committee:

Name of Directors	Designation
Hiral Rasikbhai Vaghasiya	Chairman
Mihirkumar Atulbhai Sojitra	Member
Mohit Paragbhai Bhavnagari	Member

2. Nomination & Remuneration Committee:

Name of Directors	Designation
Mihirkumar Atulbhai Sojitra	Chairman
Hiral Rasikbhai Vaghasiya	Member
Aditya Gaurangbhai Patel	Member

3. Stakeholders Relationship Committee:

Name of Directors	Designation
Aditya Gaurangbhai Patel	Chairman
Shaival Dharmendra Gandhi	Member
Mihirkumar Atulbhai Sojitra	Member