

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

September 05, 2026

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 543637

SUBJECT: INTIMATION OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

Respected Sir /Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company in its meeting held today, Saturday 05th September, 2026, has appointed M/s Ashish N. Parikh & Co., Chartered Accountants having FRN 155844W as Internal Auditor of the Company for the Financial Year 2026-27.

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**.

This is for your information and records.

Thanking You

Yours faithfully,

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

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

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- 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

Disclosure for Appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. Ashish N. Parikh & Co.
2	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015.
3	Date of Appointment/ cessation (as applicable) and terms of appointment	Date of appointment: 05 th September, 2026 Terms of appointment: M/s Ashish N. Parikh & Co, Chartered Accountants having FRN 155844W is appointed as Internal Auditor of the Company for FY 2026-27.
4	Brief Profile (in case of appointment)	CA Ashish N. Parikh has more than 20 years of experience in the areas Statutory Audit, Bank Audit, System Audit, Internal Audit & Assurance, Corporate Finance, Taxation Corporate Finance, Taxation and Others.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable