

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 SECRETARIAL 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 Dipesh Anupkumar Mistry, Company Secretary in whole-time Practice as Secretarial Auditor of the Company to conduct Secretarial audit 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)**

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'Annexure A'

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Disclosure for Appointment of Secretarial Auditor

Sr No.	Details of event(s) that need to be provided	Information of such event
1.	Name of the Auditor	Mr. Dipesh Anupkumar Mistry (Certificate of Practice Number: 15787, Peer review number: 8282/2026)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Date of Appointment/ cessation (as applicable) and terms of appointment	Date of appointment: 05 th September, 2026 Terms of appointment: Dipesh A. Mistry, Company Secretary in whole-time Practice having peer review certificate number 8282/2026 is appointed as Secretarial Auditor of the Company for FY 2026-27.
4.	Brief Profile (in case of appointment)	Mr. Dipesh Anupkumar Mistry is a fellow member of Institute of Company Secretaries of India (COP No. 15787, M. No. FCS 13499 and Peer Review No.: 8282/2026) with an enriching 10+ years of experience with expertise in IPO, Listing Compliances, Corporate Law, Intellectual Property Rights, Import and Export, Securities Law Finance and Funding. He has worked with numerous companies and helped them manage compliance. He holds good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws. He had a good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws.
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not applicable