

# PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,  
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA  
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

October 03, 2023

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

Scrip Code: 543637

ISIN: INE0N1L01018

**SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 — RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY**

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 M/s. Bharat Parikh & Associates (FRN. 101241W), Chartered Accountants have been re-appointed as the Statutory Auditors of the Company to hold the office from the conclusion of 08<sup>th</sup> Annual General Meeting until the conclusion of 13<sup>th</sup> Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as an Annexure-A.

This is for your information and records.

Thanking You

Yours faithfully,

**FOR AND ON BEHALF OF,  
PACE E-COMMERCE VENTURES LIMITED  
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)  
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITEI**

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**SHAIVAL DHARMENDRA GANDHI**

**MANAGING DIRECTOR**

**(DIN: 02883899)**

**ADD: ASHWAMEGH BUNGLOWS,PART 3,  
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE  
AHMEDABAD, GUJARAT, INDIA-380015**

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## ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

SR. NO.	PARTICULARS	DETAILS
1	Reason for Change viz. appointment, <del>Resignation, removal, death or otherwise</del>	<p>The Auditor was appointed in the casual vacancy in the Financial Year 2022-23.</p> <p>Re-appointment: The Auditor is re-appointed for a first term of five consecutive year commencing from the 08<sup>th</sup> Annual General Meeting till the conclusion of 13<sup>th</sup> Annual General Meeting of the company.</p>
2	Date of Appointment/ cessation (as applicable) and terms of appointment	<p>September 29, 2023</p> <p>M/s. Bharat Parikh &amp; Associates (FRN. 101241W), Chartered Accountants having peer review certificate number 014390 is appointed as Statutory Auditor of the Company.</p>
3	Brief Profile (in case of appointment)	<p>M/s. Bharat Parikh &amp; Associates, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) since 1986, with Firm Registration Number 101241W.</p> <p>The Firm is peer reviewed firm and has obtained Peer Review certificate from ICAI. The firm specializes in Audit &amp; Assurance, Taxation Services, Management Consulting Services, Secretarial Services, Information Systems Audits, Specialised Audits, Corporate Law matter and other legal and professional services to its clients.</p> <p>The firm has head office at 509, Shri Ram Chambers, R.C.Dutt Road, Alkapuri, Vadodara-390007, Gujarat India..</p>
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable