



PACE DIGITEK LIMITED

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

Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

SI No	Particulars	Links
1	Details of its business	https://www.pacedigitek.com/about-us
2	Memorandum of Association	https://www.pacedigitek.com/pdf/Governance/MOA.pdf
3	Articles of Association	https://www.pacedigitek.com/pdf/Governance/AOA.pdf
4	Brief profile of Board of Directors including directorship and full-time positions in body corporates	https://www.pacedigitek.com/pdf/Contacts/Brief%20profile%20of%20all%20BOD,%20KMP%20&%20SMP.pdf
5	Terms and conditions of appointment of Independent Directors	https://www.pacedigitek.com/pdf/Governance/Terms-and-conditions-of-appointment-of-ID.pdf
6	Composition of various committees of Board of Directors	https://www.pacedigitek.com/pdf/Contacts/Composition%20of%20Committees.pdf
7	Code of conduct of Board of Directors and Senior Management Personnel	https://www.pacedigitek.com/pdf/Governance/Policies/10-Code-of-Conduct-for-Directors-and-Sm.pdf
8	Details of establishment of Vigil Mechanism/ Whistle Blower policy	https://www.pacedigitek.com/pdf/Contacts/Whistle%20Blowing%20Mechanism.pdf

9	Criteria of making payments to Non-Executive Directors , if the same has not been disclosed in Annual Report	https://www.pacedigitek.com/pdf/Governance/Policies/11-Nomination-Remuneration-policy.pdf
10	Policy on dealing with Related Party Transactions	https://www.pacedigitek.com/pdf/Governance/Policies/06-RPT-Policy-Pace-Digitek.pdf
11	Policy for determining 'material' subsidiaries	https://www.pacedigitek.com/pdf/Governance/Policies/05-Policy-for-determining-Material-Subsidiaries.pdf
12	Details of familiarization programmes imparted to Independent Directors including the following details:- (i) number of programmes attended by Independent Directors (during the year and on a cumulative basis till date), (ii) number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date), (iii) and other relevant details	https://www.pacedigitek.com/pdf/Governance/Policies/14-Policy-on-Familiarization-program-for-Independent-Directors-Pace.pdf
13	Email address for grievance redressal and other relevant details	https://www.pacedigitek.com/pdf/Contacts/Details%20of%20Designated%20Officials%20For%20Investor%20Grievances.pdf

14	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances financial information including:	https://www.pacedigitek.com/pdf/Governance/Contact-details-of-personnel-authorized-to-determine-materiality-of-event-and-information.pdf
15	Notice of meeting of the Board of Directors where financial results shall be discussed;	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
16	Financial Results, on conclusion of the meeting of the Board of Directors where the Financial Results were approved;	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
17	Complete copy of the Annual Report including Balance Sheet, Profit and Loss account, Directors Report, Corporate Governance Report etc	https://www.pacedigitek.com/investor-relations/financials
18	Shareholding Pattern	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
19	Details of agreements entered into with the media companies and/or their associates, etc;	Not Applicable
20	Schedule of Analysts or Institutional Investors Meet	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance

21	Presentations for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
22	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
23	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	https://www.pacedigitek.com/pdf/Governance/New-and-Old-Name.pdf
24	Newspaper Advertisements	https://www.pacedigitek.com/investor-relations/press-release
25	Credit Ratings	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
26	Separate Audited Financial Statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	https://www.pacedigitek.com/investor-relations/financials

27	Secretarial Compliance Report as per sub-regulation (2) of regulation 24A of these regulations	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
28	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	https://www.pacedigitek.com/pdf/Governance/Policies/13-Policy-on-determination-of-Materiality-for-Disclouser-of-event-or-information.pdf
29	Disclosure of contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	https://www.pacedigitek.com/pdf/Governance/Contact-details-of-personnel-authorized-to-determine-materiality-of-event-and-information.pdf
30	All such events or information which has been disclosed to Stock Exchanges under regulation 30 of SEBI LODR	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
31	Statements of deviation(s) or variation(s) as specified in regulation 32 of SEBI LODR Regulations	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance

32	Dividend Distribution Policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	https://www.pacedigitek.com/pdf/Governance/Policies/01-Dividend-Distribution-Policy.pdf
33	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.pacedigitek.com/investor-relations/governance
34	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity)	Not Applicable