

23st May 2022

To,
The Manager
Listing Department
Metropolitan Stock Exchange Limited
Exchange Square
Suren Road ,Chakala , Andheri(East),
Mumbai-400 093.

Dear Sir/Madam,
Scrip Code: 517292

SUB: Outcome of the Board meeting of Pace Automation Limited held on 23rd May 2022

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 23rd May 2022 commenced at 3.00 P.M and concluded at 6.00 P.M have inter alia all the transacted the following:

1. The Board has approved and taken on record the audited financial statement for the quarter and financial year ended 31st March 2022. In this regard please find the enclosed copies of the following:
 - (i) Statement showing the Audited Financial results for the quarter and financial year ended 31st March 2022
 - (ii) Auditor's report forming part of the financial statement
 - (iii) Statement of assets and liabilities as on 31st March 2022
 - (iv) Cash Flow statement as on 31st March 2022
2. Appointment of Mr. N. Subramanian as the Internal Auditor of the Company for the year 2022 - 23.
3. Appointment of M/s Lakshmmi Subramanian & Associates as the Secretarial Auditor of the Company for the year 2022 - 23.

This is for your information and record

Yours faithfully,
For Pace Automation Limited



S G Chandru
Managing Director