



### **Details Of Name Change of the Company**

Our Company was originally incorporated as '**Pace Power Systems Private Limited**', at Bengaluru as a private limited company under the provisions of Companies Act, 1956.

Thereafter, pursuant to a Board resolution dated June 29, 2020 and a special resolution passed by the Shareholders of our Company in their meeting on July 3, 2020, the name of our Company for better representation in the market was changed to '**Pace Digitek Infra Private Limited**'.

Pursuant to a Board resolution dated May 10, 2024 and a special resolution passed by the Shareholders of our Company in their meeting on May 28, 2024, the name of our Company for better representation in the market was changed to '**Pace Digitek Private Limited**'.

Subsequently, our Company got converted into a public limited company pursuant to a Board resolution dated October 16, 2024 and a special resolution passed by the Shareholders of our Company on October 16, 2024, and the name of our Company was changed to its present name, '**Pace Digitek Limited**'.

