

August 02, 2024

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 01.

Scrip Code: 543798

Dear Sir / Madam,

**Subject: Patron Exim Limited: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Friday, August 02, 2024 at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India – 380 060 which commenced at 05:30 P.M. and concluded at 06:00 P.M., inter-alia has considered and approved

1. Appointment of Ms. Payal Bhumishth Patel (DIN: 05300011) as Managing Director of the Company w.e.f 2<sup>st</sup> August, 2024.
2. Resignation of Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) from the position of Managing Director of the Company w.e.f August 02, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as **Annexure A**.

Further, the Company has received confirmation from Ms. Payal Bhumishth Patel that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Please take note of the same on your records.

**For Patron Exim Limited**

**Bhumishth Narendrabhai Patel**  
**Director**  
**DIN: 02516641**

*Encl.: As above*

**Annexure – A**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

**1. Appointment of Ms. Payal Bhumishth Patel (DIN: 05300011) as Managing Director of the Company w.e.f August 02, 2024:**

Sr. No.	Particulars	Details
1.	Name	Payal Bhumishth Patel
2.	Designation	Managing Director
3.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Appointment  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment	August 02, 2024
5.	Brief profile (in case of appointment)	Ms. Payal Patel has more than 3 years of experience in the field of Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Payal Patel is wife of Mr. Bhumishth Narendrabhai Patel a Non-Executive Director of the Company.

**2. Resignation of Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) from the post of Managing Director of the Company w.e.f August 02, 2024:**

Sr. No.	Particulars	Details
1.	Name	of Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438)
2.	Designation	Managing Director
3.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Due to Pre-occupancy
4.	Date of Resignation	August 02, 2024.
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable

8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Naredrakumar Gangaramdas Patel has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter

**Narendrakumar Gangaramdas Patel**

**Address** : 111, Glory, Super City Township Iscon Temple Road,  
Santej, Gandhinagar - 382721

**Date:** 02/08/2024

To,

**The Board of Directors**

**PATRON EXIM LIMITED**

**(CIN: U24100GJ2022PLC134939)**

A-1106, EMPIRE BUSINESS HUB, SCIENCE CITY ROAD, Sola, Ahmedabad,  
Ahmedabad, Gujarat, India, 380060

**SUB: RESIGNATION FROM THE POSITION OF MANAGING DIRECTOR OF  
THE COMPANY.**

Dear Sir/Madam,

I am grateful to the Directors and Shareholders for appointing me as Managing Director. It has been an honor to serve and contribute to the Company's success.

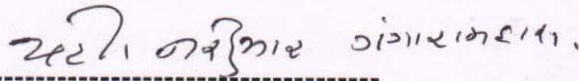
However, due to my pre-occupations elsewhere, I am unable to devote the necessary time to the Company's affairs.

Therefore, I am submitting my resignation as Managing Director with immediate effect.

I kindly request you to accept my resignation and relieve me of my duties.

Thank you for your understanding and support.

Yours sincerely,



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**NARENDRAKUMAR GANGARAMDAD PATEL**  
**MANAGING DIRECTOR**  
**DIN NO.: 07017438**