

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 16.12.2024

Ref: **PATSPIN INDIA LIMITED**

We would like to inform your good office that Board of Directors of the Company at their meeting held on 16.12.2024 approved the following:

- a) Based on the recommendation of Nomination and Remuneration Committee, Appointment of Dr Raju VP (DIN 10866461) as an Additional Director – (Non-Executive) in the category of Independent Director of the Company with effect from 16.12.2024. Brief Profile of Dr Raju VP (DIN 10866461) is attached herewith for your kind perusal.
- b) Draft Postal Ballot Notice dated 16.12.2024 seeking approval of shareholders for Appointment of Dr Raju VP (DIN 10866461) as Non-Executive Director in the category of Independent Director of the Company for a term of consecutive five years ie from 16.12.2024 to 15.12.2029 and authorized Company Secretary to issue the Notice on behalf of the Board. Postal Ballot Notice will be submitted prior to opening of e-Voting.
- c) Cut-off date has been fixed on Friday, 20th December 2024 for determining the eligibility of shareholders to cast their vote through e-Voting facility
- d) Appointment of M/s Central Depository Services Limited (CDSL) as e-Voting service provider for the Postal Ballot of the company
- e) Appointment of Shri. M R L Narasimha, Practising Company Secretary (Membership No.2851, CP.NO 799) as Scrutinizer or failing him, Shri. Abhilash N.A, Practicing Company Secretary (Membership No. 22601 CP.No. 4524) to scrutinize the remote e-voting process in fair and transparent manner.
- f) The remote e-voting period commences at 9:00 A.M. (IST) on Thursday, 26th December 2024, and will conclude at 5:00 P.M. (IST) on Saturday, 25th January 2025

The Board Meeting commenced at 11.09AM and concluded at 12:38 PM

This is for your information and records.



Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

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Brief Profile of Dr Raju VP (DIN 10866461)

Dr. Raju VP, aged about 57 years, has post-graduated in Commerce from Mahatma Gandhi University (1990), Fellow member of the Institute of Cost Accountants of India (ICMAI) in 1995, completed his UGC Test in Commerce in NET from University Grants Commission of India (1995). He has done his Ph.D. in Commerce from Mahatma Gandhi University, in year 2014. Dr. Raju VP is having industrial experience of about 6 years in Finance and Accounts Department of reputed firms viz. TATA Group, UB Group & MILMA and having about 27 years of teaching experience of several aided Colleges of Mahatma Gandhi University. He has retired in year 2023 as Associate Professor & Head of P.G & Research Department of Commerce, Nirmala College, Muvattupuzha under Mahatma Gandhi University, Kottayam.

DETAILS IN RESPECT OF APPOINTMENT OF DR RAJU VP (DIN 10866461) AS AN ADDITIONAL DIRECTOR (CATEGORY: INDEPENDENT DIRECTOR) OF THE COMPANY ARE GIVEN BELOW:

Sr. No.	Particulars	Details
1	Name of the Director	Dr Raju VP (DIN 10866461)
2	Reason for change viz. appointment, reappointment resignation, cessation , removal, death or otherwise	Appointment as an Additional Director (Category: Independent).
3	Date of appointment and Terms of appointment	December 16, 2024 Appointed as an Independent Director for a tenure of 5 (five) years with effect from December 16, 2024, subject to the approval of the shareholders by way of a Special Resolution through Postal Ballot.
4	Brief profile (in case of appointment)	Enclosed above
5	Disclosure of relationships between directors (in case of appointment of a director)	Dr Raju VP is not related to any of the Directors or Key Managerial Personnel of the Company and does not hold any shares of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other authority



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