



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/2024-25/3VIII
Date : 3rd August, 2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

- Sub: (1) Re-constitution of Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) of the Board of Directors w.e.f. 3rd August, 2024.**
- (2) Appointment of new Chairman of Board Committees w.e.f. 30th August, 2024**

Ref: Outcome of the Board Meeting held on 3rd August, 2024 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

(1) Re-constitution of Board Committees w.e.f. 3rd August, 2024

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 3rd August, 2024 re-constituted its Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) **w.e.f. the date of this Board Meeting i.e. 3rd August, 2024** as under by appointing Mr. Rajendrakumar C. Patel (DIN: 06532676), an Independent Director, as a Member of AC, NRC, SRC and CSR Committee of the Board.

(2) Appointment of new Chairman of Board Committees w.e.f. 30th August, 2024

Mr. Naimish B. Patel (DIN: 02813295), an Independent Director, who is a Member of AC, NRC, SRC and CSR Committees, has been appointed as a Chairman of the said Committees **w.e.f. 30th August, 2024** as under, in place of Mr. Hareshkumar I. Shah (DIN: 00216585), who will cease to be Independent Director and Chairman of the said Committees w.e.f. 30th August, 2024 due to completion of his 2nd term as Independent Director of the Company on 29th August, 2024.

AUDIT COMMITTEE (AC)

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman (up to 29-8-2024)	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Naimish B. Patel	Chairman (from 30-8-2024)	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director



Rakanpur Works :
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ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801

NOMINATION & REMUNERATION COMMITTEE (NRC)

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman (up to 29-8-2024)	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Naimish B. Patel	Chairman (from 30-8-2024)	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman (up to 29-8-2024)	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Naimish B. Patel	Chairman (from 30-8-2024)	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

Name of the Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman (up to 29-8-2024)	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Naimish B. Patel	Chairman (from 30-8-2024)	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director

The information contained in this disclosure will also be available on the Company's website www.patelsairtemp.com.

The Board Meeting commenced at 3.30 p.m. and concluded at 5:35 p.m.

You are requested to take the aforesaid matters on record.

Thanking You,

Yours faithfully,

For Patels Airtemp (India) Limited



Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)