

November 27, 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., Wednesday, November 27, 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 06:15 P.M., inter-alia has considered and approved

1. Appointment of Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) as Managing Director of the Company w.e.f 27<sup>th</sup> November, 2024.
2. Resignation of Ms. Payal Bhumishth Patel (DIN: 05300011) from the position of Managing Director of the Company w.e.f November 26, 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 Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) as Managing Director of the Company w.e.f November 27, 2024:**

Sr. No.	Particulars	Details
1.	Name	Narendrakumar Gangaramdas Patel
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment	November 27, 2024
5.	Brief profile (in case of appointment)	He is Non- Matriculate. He has been with Company for last more than two and half decade. Because of his hard work and skills, our former Partnership Firm has started trading business in the APIs and other range of pharmaceutical raw material. His keen knowledge and marketing skills has expanded the business in the trading of various industrial use of chemicals as well. He believes in providing quality of products at affordable price in the market, which leads the business of Company at a different level of success. He is the pioneer and pillar of our Company. He look after all the trade, finance and marketing of our Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Narendrakumar Patel is father of Mr. Bhumishth Narendrabhai Patel a Non-Executive Director of the Company.

**2. Resignation of Ms. Payal Bhumishth Patel (DIN: 05300011) from the post of Managing Director of the Company w.e.f November 26, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Payal Bhumishth Patel (DIN: 05300011)
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and health issues

4.	Date of Resignation	November 26, 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. Mrs. Payal Patel has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter

**Payal Patel**

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

**Date:** 26/11/2024

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.

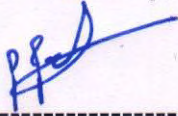
However, due to personal reasons and health issues, I am unable to devote the necessary time to the Company's affairs.

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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**PAYAL PATEL**  
**MANAGING DIRECTOR**  
**DIN NO.: 05300011**