



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/2024-25/8II

Date : 8th February, 2025

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: Constitution of Finance Committee (FC) of the Board of Directors of the Company w.e.f. 8th February, 2025.

Ref: Outcome of the Board Meeting held on Saturday, 8th February, 2025 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

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, 8th February, 2025 constituted its Finance Committee (FC) as under w.e.f. the date of this Board Meeting i.e. 8th February, 2025 pursuant to Section 179 (3) (d) of the Companies Act, 2013 and the Rules made thereunder to borrow Secured / Unsecured Loans from various Banks / Financial Institutions / Non-Banking Finance Company (NBFCs) / Company / Firm / any other Body Corporates / any other lending agencies, keeping in view the company's existing and future financial requirements to support its business operations in the ordinary course of business upto the limit of Rs. 50 Crores.:

FINANCE COMMITTEE (FC)

Name of the Member	Position	Category
Mr. Sanjivkumar N. Patel	Chairman	Managing Director
Mr. Shivang P. Patel	Member	Whole-time director
Mr. Apurva V. Shah	Member	Whole-time 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 4.50 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)

✓ Rakanpur Works :
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Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
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Fax : +91 2764 286301
Email : works@patelsairtemp.com
www.patelsairtemp.com

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Ahmedabad - 380 009. Gujarat, India.
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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