

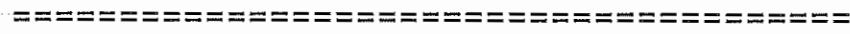
Ref: PILC/2019

Date: 18th September, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, GBlock, Bandra-Kurla Cmplx, Bandra (E), MUMBAI -400 051
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Dear Sir,

Sub: Cessation of Shri Rajen K Mariwala, Independent Director w.e.f from 18th September, 2019
Ref: **PATSPIN INDIA LTD**



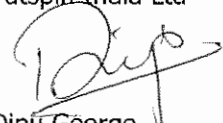
Shri. Rajen K Mariwala, Director is completing his present term of 5 years as Independent Director of the company on 18th September 2019. Due to his pre-occupation in his business, he expressed his inability to continue beyond his present term.

A letter in this regard received from him is enclosed for your kind perusal.

Kindly take note of the same.

Thanking You

Yours Faithfully
Patspin India Ltd



Dipti George
Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

6th August 2019

Shri. B.K.Patodia
Chairman
Patspin India Limited
Kochi

Sir,

Sub: Completion of my present term as Independent Director of the company on 18th
September 2019
Ref: Board meeting scheduled on 7th August 2019

Please refer to our discussions in this regard.

As informed, due to my pre-occupation, I am unable to continue my Directorship in Patspin India Limited beyond my present term completing on 18th September 2019. I would request you to kindly place this letter at the Board of Directors meeting scheduled on 7th August 2019 for their kind perusal.

I take this opportunity to convey my respect to other members of the Board and also say that it was a pleasure for my long association with all of you.

I wish all success to the company.

Thanking you



RAJEN K MARIWALA