

Ref. PILC/18

May 21, 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, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Change in Designation of Mr.Dipu George

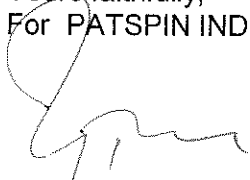
Ref: PATSPIN INDIA LIMITED

We wish to inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors of the company at their meeting held on 21st May, 2019 have approved change in Designation of Mr. Dipu George as " Company Secretary and Compliance Officer " with effect from 1st April , 2019. Prior to that, he was holding the position of Deputy Company Secretary and Compliance Officer.

This is for your information and request you to kindly take on records of the same.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED


Umang Patodia
Managing Director

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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CORPORATE OFFICE :

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