



# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com  
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

**Date: 16/04/2022**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub: Intimation for Change in Director of M/s. Patidar Buildcon Limited (Company Code BSE: 524031)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Director of the Company vide its resolution dated 16<sup>th</sup> April, 2022 has appointed following Director:

**1) Appointment of Ms. MILAN PATEL as an Additional Director** (Non Executive-Women Independent Director) on the Board of the Company with effect from 16<sup>th</sup> April, 2022 subject to approval of the members at the next General Meeting.

i. **Date of appointment:** 16<sup>th</sup> April, 2022

ii. **Term of Appointment:** Upto the next General Meeting

iii. **Disclosure of relationship between directors:** NA

iv. **Reason for Change:** Appointment of Additional Women Independent Director to Broad Base the Composition of Board of Directors of the Company.

v. **Brief Profile:** B.com CA intership

The meeting was commenced at 11: 00 AM and concluded at 11:30 AM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, PATIDAR BUILDCON LIMITED**

**MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN- 01218436)**

