



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: 13/08/2022

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

Dear Sir,

REF: INTIMATION UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)

In pursuance to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on Saturday 13th August, 2022, took note, considered and approved the following matters:.

1. To take on record the resignation of Statutory Auditors:

- a. Name of the Statutory Auditors: M/S. Pawan Siddharth & Co. (Firm Reg. No. **119243W**)
- b. Date of Resignation: 13th August 2022
- c. Detailed Reasons for Resignation: Due to the pre occupancy in other assignments, they were not in the position to travel at Ahmedabad and to devote time to the affairs of the company. Accordingly, M/S Pawan Siddharth & Co. have resigned as Statutory Auditors of the company.

2. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

- a. Name of the Statutory Auditors: M/s. Shah Thacker & Co., Chartered Accountants (FRN No-129967W)
- b. Date of Appointment: 13th August, 2022
- c. Reasons for Appointment: To fill up the Casual Vacancy of Statutory Auditor
- d. Term of Appointment: FY 2022-23 i.e to hold the office till the conclusion of the Annual General Meeting to be held in the calendar year 2022.
- e. Brief Profile of the Audit Firm: M/S Shah Thacker & Co., Chartered Accountants is one of the leading firm of Chartered Accountants. There are three partners in the said firm. They believe in highest standard of professional integrity, expertise and



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values. The firm is a Peer reviewed Firm (Peer Review Certificate Number is 011920).

Please take the same on your record and oblige.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

Rajnikant Patel

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

