



PATIDAR BUILDCON LTD.

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

E.mail : patidarbuildcon@rocketmail.com

CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 05.07.2023

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

Dear Sir,

SUBJECT: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 05TH JULY, 2023

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 M/S. PATIDAR BUILDCON LIMITED (SCRIP CODE: 524031)

With regard to captioned subject, we would like to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board meeting of the Company was held today on 05th July, 2023 at the Registered Office of the Company wherein following business were transacted:

1. Appointment of Mr. Mehul Sureshbhai Savani (DIN: 09144624) as an Additional Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of cessation /appointment	05 th July, 2023
3	Term of Appointment	Up-to the next General Meeting
4	Brief profile (in case of appointment)	I am the Director and Founder of an IT venture- InfiRaise. AtInfiRaise, I am responsible to build businesses in a diverse sector such as Technology, Education, Pharma, Media & Entertainment, and Design. At InfiRaise, I am associated with digital transformation, Services delivery and Product Development. We are building a portalEzihire.co to help businesses connect with tech experts quickly with use of automation and machine learning.



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		I am also the creative head of the UI/UX department at Infibeam. I carry 21 years of experience in Designing, building brands, planning the products, and prototyping. With a deep understanding of different business models, I assist Infibeam Avenues with brand promotion and acquisition. I have been with Infibeam Avenues since its inception and I wear multiple hats. I have built a strong network of tech professionals and SMEs in my career.
5	Disclosure of relationships between directors (in case of appointment of a director)	No

The meeting was commenced at 2:30 PM and concluded at 3:00 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)