

Ref. PILC/20

August 28, 2020

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: Intimation regarding resignation of Shri. S.Sundareshan, Non-Executive - Independent Director from the Board of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


With reference to the above, please take note that Shri. S.Sundareshan has resigned from the position of Non Executive-Independent Director from the Board of the Company vide his E-mail communication dated 28th August, 2020.

E-mail Copy of the communication sent by Shri. S.Sundareshan is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Umang Patodia
Managing Director

Encl:a\a

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@gtn textiles.com
www.patspin.com

ISO 9001 : 2015 / 14001 : 2015 Certified

From: "ssundar47" <ssundar47@yahoo.com>
To: "Balakrishnan" <companysecretary@gtntextiles.com>; "BK Patodia, CMD" <bkpatodia@gtntextiles.com>, umangpatodia@gtntextiles.com
Sent: Friday, August 28, 2020 1:53:37 PM

The Company Secretary,
Patspin India Limited,
Kochi.

Dear sir,

For reasons entirely personal, nothing material, I tender my resignation from the Board of Directors of Patspin India Ltd with immediate effect. I also resign from the Committees of the Board I am member of.

I would like to place on record my appreciation of my association with the Chairman and members of the Board of the Company. I wish the Company all success in the future.

Yours sincerely,
S.Sundareshan

Sent from my iPad