

Ref. PILC/20

November 5, 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. Prem Malik, 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. Prem Malik (DIN : 00023051) has resigned from the position of Non-Executive Independent Director from the Board of the Company vide his E-mail communication dated November 5, 2020.

The E-mail Copy of the communication sent by Shri. Prem Malik is enclosed herewith.

We would like to confirm that Mr. Prem Malik's resignation is purely due to his personal reasons and nothing material.

This is for your information and records.

Thanking you,

Yours faithfully,
For **PATSPIN INDIA LIMITED**

Veena

Veena Vishwanath Bhandary
Assistant Company Secretary

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@gtntextiles.com
www.patspin.com



Zimbra

Resignation as Independent Director from company

From : Prem Malik <alderpremmalik@gmail.com> Thu, Nov 05, 2020 08:55 AM
Subject : Resignation as Independent Director from company
To : cs.pil <cs@patspin.com>, Balakrishnan E K (Comp. Secretary) <companysecretary@gtntextiles.com>
Cc : Prem Malik <alderpremmalik@gmail.com>, premmalik709 <premmalik709@yahoo.com>, Arun Jadhav <arunalder@gmail.com>

Date: 04.11.2020

To,
THE CHAIRMAN,
THE BOARD OF DIRECTORS
PATSPIN INDIA LTD
COCHIN

Dear Sir,

Subject: Resignation as Independent Director from company

I Prem Malik (DIN 00023051) do hereby tender my resignation from the Independent Directorship of the company with immediate effect due to personal reasons.

It was a pleasure to work on the board of the company for over 8 years. I put on the record my sincere appreciation and thanks for co-operation extended to me during my tenure as Independent Director of the Company.

You are kindly requested to file necessary forms for my resignation with the Registrar of Companies, within stipulated time period.

Thanking You,

Yours Faithfully

Prem Malik
DIN: 00023051
