



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: 31/05/2021

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 31ST May, 2021 has accepted the resignation of Mrs. Gopiben Patel, an Independent Woman Director of the Company:

1. **RESIGNATION OF MRS. GOPIBEN PATEL**, a Non-executive Independent Woman Director from the directorship of the Company due to her preoccupation and other personal commitments with effect from 31ST May, 2021

i. **Date of Cessation:** 31ST May, 2021

ii. **Reason for Change:** Due to her preoccupation and other personal commitments she is unable to continue as a Director in the Company. There is no other reason for resignation except mentioned in the resignation letter.

The Company will fill up the casual vacancy caused due to this resignation in due course and informed BSE accordingly.

The meeting was commenced at 03:15 and concluded at 04:00 PM
PM

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

@rajnikant@patel

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

