

Ref: PILC/19

August 9, 2019

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: Resignation of Smt. Pamela Anna Mathew, Independent
Women Director effective from 07th August, 2019

Ref: **PATSPIN INDIA LIMITED**

Vide our letter Ref.No.PILC/19 dated 7th August, 2019, we have communicated to you about acceptance of Smt.Pamela Anna Mathew's resignation by the Board of Directors at their meeting held on 7th August, 2019. A copy of her letter dated 6th August, 2019 is enclosed herewith for your kind perusal.

Kindly take on record of the same.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED


Dipu George
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

ISO 9001 : 2015 / 14001 : 2015 Certified

PAMELA ANNA MATHEW

O/E/N

* We make electronics work

To

Board of Directors
Patspin India Ltd

Dear Sirs,

Resignation from the Board

Due to preoccupation with my business, I find it difficult to spare time to be present at the Board Meetings. Therefore I would like to relinquish the directorship in the company. This letter may kindly be treated as my resignation from the Board to be placed for noting at the forthcoming meeting of the Board.

I take this opportunity to convey my respect to other members of the Board and also say that it was a pleasure working with all of you.

Thank You.

Yours faithfully



(PAMELA ANNA MATHEW)

06.08.2019

Managing Director, O/E/N India Ltd., P.B. No. 1952, Vyttila, Kochi - 682 019

Phonu : (0484) 2301132/2303709/2301504 Res : 2364063/2302483

Fax : (0484) 2302287/2302211/2711891 Email : md@oenindia.com

Web : www.oenindia.com