



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

Dear Sir,

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

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 31st MAY, 2021

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 31st May, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2021.
2. Appointment of M/S. A. SHAH & ASSOCIATES, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2021-22.

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	31st May, 2021
Term of Appointment	Secretarial Audit Report For F.Y. 2021-22
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

3. Appointment of M/S. **M/s. Saurabh Patel & Associates**, Chartered Accountants, as an Internal Auditor of the Company for the Financial year 2021-22.
4. To Approve Updated Policy on Materiality of Related Party Transaction and Dealing with the same.
5. **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





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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 meeting was commenced at 03:15_{PM} and concluded at 04:00 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)

