

# 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: 14/08/2020

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: APPOINTMENT OF COMPANY SECRETARY & INDEPENDENT DIRECTOR**

With regard to captioned subject, we would like to inform you that the Company has appointed Company Secretary and Independent Director in its Board meeting held on 14<sup>TH</sup> August, 2020 at the Registered Office of the Company. Disclosure as per Regulation 30 of SEBI(LODR) Regulations, 2015 are as follows:

1. Appointment of **Mr. Kishankumar Mukeshbhai Nandani, (DIN: 08713333)**, as a Non Executive Independent Director of the company for five consecutive years with effect from 29<sup>th</sup> February, 2020, subject to approval of shareholders in AGM.

i. **Date of Appointment** : 29<sup>th</sup> February, 2020

ii. **Term of Appointment** : For five consecutive years with effect from 29<sup>th</sup> February, 2020.

iii. **Disclosure of relationship between directors**: NA

iv. **Reason for Change**: Appointment of Independent Director to Broad Base the Composition of Board of Directors of the Company.

v. **Brief Profile**: Education qualification - **Mr. Kishankumar Nandani** is qualified member of Institute of Chartered Accountant of India. His Appointment would help company in shaping the financial as well as marketing strategy in the right direction. He is well versed with legal aspects necessary for the company.

2. Appointment of **Ms. Vaidehi Dharmendrasinh Chudasama**, as a Whole Time Company Secretary as well as Compliance officer of the Company to be treated as a Key Managerial Personnel of the Company.

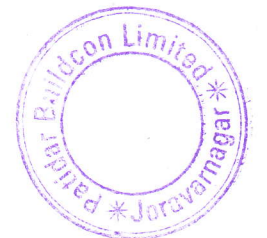
i. **Date of appointment**: 14<sup>th</sup> August, 2020

ii. **Term of Appointment**: NA

iv. **Reason for Change**: Appointment of Company Secretary to fill up the casual vacancy caused due to resignation of existing CS and to meet with statutory requirement of Law to have Company Secretary as a Key Managerial Personnel and Compliance Officer of the Company.

v. **Brief Profile**: Education qualification - COMPANY SECRETARY.

You are requested to take the same on record.





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Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN: 01218436)

