



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

29/02/2020

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 26th February, 2020 has accepted the resignation as well as appointed following Director:

1) Appointment of Mr. Kishankumar Nandani as an Additional Director (Non Executive- Independent Director) on the Board of the Company with effect from 29th February, 2020 subject to approval of the members at the next General Meeting.

i. **Date of appointment:** 29th February, 2020

ii. **Term of Appointment:** Upto the next Annual General Meeting

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

iv. **Reason for Change:** Appointment of Additional 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) Resignation of Mr. Navinbhai Parmar Non executive (Independent) Director from the post of directorship of the Company due to his preoccupation and other personal commitments with effect from 26th February, 2020.

i. **Date of Cessation:** 26th February, 2020

ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as a Director in the Company.

The meeting was commenced at 2:45 and concluded at 3:15.

You are requested to take the same on record.

Thanking you.



Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

Dhirajlal Patel

MR. DHIRAJLAL PATEL
DIRECTOR
(DIN-02082578)

