

Ref.PILC/2020-21

1<sup>st</sup> October 2020

BSE Limited  
Phiroze Jeejabhoy Towers  
Dalal Street  
MUMBAI – 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G- Block, Bandra-Kurla Cmplx,  
Bandra (E), MUMBAI-400 051

Dear Sirs,

**Sub : Appointment of Company Secretary & Compliance Officer**  
**Ref: Patspin India Limited**

We wish to inform you that Ms. Veena Vishwanath Bhandary, a Member of the Institute of Company Secretaries of India (ACS- 61968) has joined the company as "Assistant Company Secretary and Compliance Officer" from today onwards i.e 1<sup>st</sup> October 2020.

A brief profile of Ms. Veena Vishwanath Bhandary is attached herewith for your kind perusal.

Kindly take note of the same.

Thanking you,

Yours faithfully  
For Patspin India Limited

  
**Umang Patodia**  
Managing Director

**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**

**A Brief Profile of Ms. Veena Vishwanath Bhandary**

|                           |  |
|---------------------------|--|
| Name                      | Veena Vishwanath Bhandary  |
| Date of Birth             | 20-12-1993   |
| Educational Qualification | B.Com (MG University), ACS   |
| ICSI Membership No.       | A61968   |
| Work Experience           | <ul style="list-style-type: none"><li>• Company Secretary (KMP) and Compliance Officer, Uniroyal Marine Exports Ltd, Calicut, a BSE Listed Company. (July 2020 – September 2020)</li></ul> <p>Completed Mandatory Training as per ICSI Training Norms from:</p> <ul style="list-style-type: none"><li>• M/s Satheesh &amp; Remesh , Practicing Company Secretaries , Ravipuram , Kochi (March 2016-March 2018)</li><li>• As a part of ICSI Training worked as an Assistant Secretary, India Pepper &amp; Spice Trade Association (IPSTA), Kochi. IPSTA is a Commodity Exchange (Section 8 Company under Companies Act ,2013) (March 2016-Jan 2017)</li></ul> |