

Ref. No. : PAT/SD/Reg. 30/2023-2024/3X

Date : 3<sup>rd</sup> October, 2023

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001

**Scrp Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024**

Dear Sir/Madam,

**Sub: Intimation of sad demise of Mr. Narayanbhai G. Patel (DIN: 00023107), the Founder, one of the Promoter and the Chairman & Whole-time Director of the Company**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter Ref. No. : PAT/SD/Reg. 30/2023-2024/4IX dated 4<sup>th</sup> September, 2023 regarding intimation about Indisposition of Mr. Narayanbhai G. Patel, Chairman & Whole-time Director of the Company and with regard to above subject, with profound sorrowfully, we regret to inform about sad demise of Mr. Narayanbhai G. Patel, the Founder, one of the Promoter and the Chairman & Whole-time Director of the Company on Tuesday, 3<sup>rd</sup> October, 2023 due to ill-health.

Unexpected demise of Mr. Narayanbhai G. Patel will be irreparable loss to the Company and all Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family members.

Due to sad demise, he ceased to be a Chairman & Whole-time Director and Member of the Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) committee of Board of Directors of the Company.

In absence of Mr. Narayanbhai G. Patel, highly experienced Board of Directors and senior management of the Company are committed to take legacy of Mr. Narayanbhai G. Patel and release his vision for the Company.

Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

Reason for change viz. appointment, resignation, removal, death or otherwise

Due to Death, Mr. Narayanbhai G. Patel ceased to be a Chairman & Whole-time Director and Member of the Board Committees of the Company.



**Rakanpur Works :**  
805, 806, 807, 810, Rakanpur 382 722,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Dudhai Works :**  
Survey No. : 100, Gam : Dudhai 382 715  
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
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**Regd. Office :**  
5th Floor, Kalpana Complex,  
Nr. Memnagar Fire Station, Navrangpura,  
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Ph. : +91 79 27913694 / 95 / 96  
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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
CIN NO. L29190GJ1992PLC017801

Date of appointment/ cessation (as applicable) & term of appointment	Tuesday, 3 <sup>rd</sup> October, 2023
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Patels Airtemp (India) Limited**

**Nikhil M. Patel**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A6814)**



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