

Ref. No. : PAT/SD/Cess. ID/2023-2024/25IX

Date : 25th September, 2023

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

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

- Sub: 1. Completion of second term of tenure of Mr. Himanshu N. Rawal (DIN: 06631728) as Independent Director of the Company on 23rd September, 2023.**
2. Appointment of Mr. Naimish B. Patel (DIN: 02813295) as Independent Director of the Company with effect from 12th August, 2023 in place of Mr. Himanshu N. Rawal.

Ref: Our letter no. PAT/SD/OBM/2023-24/12VIII dated 12th August, 2023

Please refer to our letter no.: PAT/SD/OBM/2023-24/12VIII dated 12th August, 2023 regarding caption subjects and regarding Mr. Himanshu N. Rawal (DIN: 06631728), to be ceased to be a Director, being Independent Director of the Company with effect from 23rd September, 2023, being the date of 31st Annual General Meeting of the Company upon completion of his second term as Independent Director and appointment of Mr. Naimish B. Patel (DIN: 02813295) as an Additional Director and Independent Director of the Company with effect from 12th August, 2023.

In continuation of our above referred letter dated 12th August, 2023, we would like to inform you that pursuant to the provisions of Companies Act, 2013 and Rules made their under and Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Himanshu N. Rawal (DIN: 06631728) ceased to be a Director being Independent Director of the Company with effect from 23rd September, 2023 being the date of 31st Annual General Meeting upon completion of his second term as Independent Director.

We would also like to inform you that at the 31st Annual General Meeting of member of the Company held on 23rd September, 2023, Mr. Naimish B. Patel (DIN: 02813295) has been appointed as Independent Director of the Company for first term of five years from 12th August, 2023 upto 11th August, 2028 not liable to retire by rotation by passing special resolution in place of Mr. Himanshu N. Rawal (DIN: 06631728).

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

Reason for change	Completion of second term of Mr. Himanshu N. Rawal (DIN: 06631728) as Independent Director of the Company upon the conclusion of the 31 st Annual General Meeting of the Members of the Company held on 23 rd September, 2023 and due to this he ceased to be an Independent Director and Members of the Board Committees of the Company.
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ISO 9001 : 2015 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, Tal. : Kadi,
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :
5th Floor, Kalpana Complex,
Mr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in



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

Date of appointment/cessation (as applicable) & term of appointment	Ceased to be Independent Director with effect from the conclusion of 31 st Annual General Meeting held on 23 rd September, 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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