



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: 10th April, 2023

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: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 10TH APRIL, 2023:

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 10th April, 2023 at the Registered Office of the Company wherein following business was transacted:

- 1) To accept resignation of Mr. Kishan Mukeshbhai Nandani (DIN: 08713333), from the post of an independent Director of the Company due to his preoccupation and other personal commitments with effect from 10th April, 2023.

The meeting was commenced at 06:15 p.m. and concluded at 06:45 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

Patel Rajnikant
Ramjibhai

Digitally signed by Patel
Rajnikant Ramjibhai
Date: 2023.04.10 18:52:13
+05'30'

MR. RAJNIKANT RAMJIBHAI PATEL
MANAGING DIRECTOR
(DIN: 01218436)



KONARK

From:

MR. KISHAN MUKESHBHAI NANDANI
BHAVANI KRUPA ARCHANA SOCIETY
JUNA NARIKENDRA VISTAR OPP
MAHESHWARI COLONY
SURENDRANAGAR STATION ROAD
SURENDRANAGAR GUJARAT INDIA 363002

Date: 10th April, 2023

To,
BOARD OF DIRECTORS OF PATIDAR BUILDCON LIMITED
REGISTERED OFFICE: LATI BAZAR,
JORAVARNAGAR DIST. SURENDRANAGAR
GUJARAT 363020 INDIA

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "**PATIDAR BUILDCON LIMITED**" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. KISHAN MUKESHBHAI NANDANI
(DIN: 08713333)