



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: 27.09.2023

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 M/S. PATIDAR BUILDCON LIMITED (SCRIP CODE: 524031)

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the members in their Annual General Meeting held on **26th September, 2023** through video conference/other audio visual means has **approved the following transaction:**

1. Appointment of Mr. Mehul Sureshbhai Savani (DIN: 09144624) as a non-executive Independent Director of the Company for five consecutive years.

Please find enclosed herewith detailed disclosure enclosed as **Annexure-1** as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Request you to kindly take note of the same on records and oblige.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED



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



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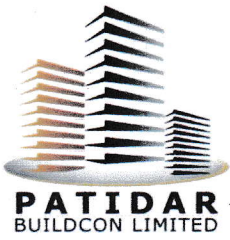
Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mr. Mehul Sureshbhai Savani (DIN: 09144624) as a Non-Executive Independent Director of the Company

Appointment of Mr. Mehul Sureshbhai Savani (DIN: 09144624) as a Non-Executive Independent Director on the Board of the Company with effect from 05th July, 2023 for a term of consecutive period of five years.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Mehul Sureshbhai Savani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	05 th July, 2023 (Change in Designation 26.09.2023)
4	Term of Appointment	5 years
5	Brief profile (in case of appointment)	<p>I am the Director and Founder of an IT venture- InfiRaise. AtInfiRaise, I am responsible to build businesses in a diverse sectorsuch as Technology, Education, Pharma, Media & Entertainment, and Design. At InfiRaise, I am associated with digital transformation, Services delivery and Product Development. We are building a portalEzihire.co to help businesses connect with tech experts quickly withuse of automation and machine learning.</p> <p>I am also the creative head of the UI/UX department at Infibeam. Icarry 21 years of experience in Designing, building brands, planningthe</p>



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		products, and prototyping. With a deep understanding of different business models, I assist Infibeam Avenues with brand promotion and acquisition. I have been with Infibeam Avenues since its inception and I wear multiple hats. I have built a strong network of tech professionals and SMEs in my career.
6	Disclosure of relationships between directors (in case of appointment of a director)	No

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

