



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:
Date: 14/08/2020

Date :

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 14TH AUGUST, 2020

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14TH August, 2020 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2020.
2. Appointment of **M/s. Pawan Siddarth & Company, chartered Accountants (FRN: 119243W)** as a Statutory auditor of the Company to hold office till the conclusion of the Annual General meeting for the Financial Year 2023-24.
3. Appointment of **Mr. Kishankumar Mukeshbhai Nandani, (DIN: 08713333)**, as a Non Executive Independent Director of the company for five consecutive years with effect from 29th February, 2020.

i. **Date of Appointment** : 29th February, 2020

ii. **Term of Appointment** : For five consecutive years with effect from 29th February, 2020.

iii. **Disclosure of relationship between directors**: NA

iv. **Reason for Change**: Appointment of Independent Director to Broad Base the Composition of Board of Directors of the Company.

v. **Brief Profile**: Education qualification – **Mr. Kishankumar Nandani** is qualified member of Institute of Chartered Accountant of India. His Appointment would help company in shaping the financial as well as marketing strategy in the right direction. He is well versed with legal aspects necessary for the company.

4. Appointment of **Ms. Vaidehi Dharmendrasinh Chudasama**, as a Whole Time Company Secretary as well as Compliance officer of the Company to be treated as a Key Managerial Personnel of the Company.

i. **Date of appointment**: 14th August, 2020

ii. **Term of Appointment**: NA

iv. **Reason for Change**: Appointment of Company Secretary to fill up the casual vacancy caused due to resignation of existing CS and to meet with statutory requirement of Law to have Company Secretary as a Key Managerial Personnel and Compliance Officer of the Company.

v. **Brief Profile**: Education qualification – COMPANY SECRETARY.





PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

The meeting was commenced at 5:45 and concluded at 6:15.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

Rajnikant Patel

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

