

Ref. PILC/2024-25

Feb 10, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Change in Chairmanship of Committees viz; Audit, Nomination Remuneration & Stakeholders Relationship

Ref: **PATSPIN INDIA LIMITED**

The Board of Directors at their Meeting held today ie Monday February 10, 2025, has approved change in Chairmanships of the following Committees:

SI No	Name of Committee	Name of Chairman	Remarks
1	Audit Committee	Dr Shri Raju VP	Effective from next meeting onwards
2	Nomination & Remuneration Committee	Dr Shri Raju VP	Effective from next meeting onwards
3	Stakeholders Relationship Committee	Shri Umang Patodia	Effective from next meeting onwards

This is for your information and records.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

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