

Patels Airtemp (India) Limited

Ref. No.: PAT/SD/Reg. 30/2023-2024/4IX

: 4th 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: Indisposition of Chairman & Whole-time Director of the Company

With reference to the Regulation 30 read with new sub-Para (7D) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that Shri Narayanbhai G. Patel, Chairman & Whole-time Director of the Company is indisposed due to illness to fulfill the requirement of the roll in regular manner, since he is hospitalized.

However, Mr. Sanjivkumar N. Patel, Managing Director of the Company, is currently overseeing the operations of the Company.

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)

ISO 9001 : 2015 COMPANY





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Regd. Office:

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

Rakanpur Works: