

Ref. No. : PAT/SD/OBM/2023-24/9XI

Date : 9th November, 2023

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai: 400 001

Script Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Re-constitution of Corporate Social Responsibility Committee (CSR) of the Board of Directors w.e.f. 9th November, 2023.

Ref: Outcome of the Board Meeting held on 9th November, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. 9th November, 2023 re-constituted its Corporate Social Responsibility Committee (CSR) w.e.f. the date of this Board Meeting i.e. 9th November, 2023 as under by appointing Mrs. Veenaben B. Patel (DIN: 07131341), Independent Director, as a Member of CSR Committee, in place of Shri Narayanbhai G. Patel (DIN: 00023107) who ceased to be the Member of CSR Committee due to his sad demise on 3rd October, 2023:

Corporate Social Responsibility Committee (CSR):

Name of Member	Position	Category
Mr. Hareshkumar I. Shah	Chairman	Independent Director
Mr. Naimish B. Patel	Member	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director

The information contained in this disclosure will also be available on the Company's website <https://www.patelsairtemp.com/investors/composition-of-committees-of-board-of-directors/>.

The Board Meeting commenced at 3:30 p.m. and concluded at 5:05 p.m.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,

For Patels Airtemp (India) Limited



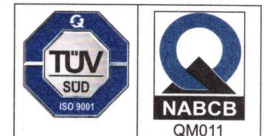
Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No.: A6814)

Rakanpur Works :
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Email : works@patelsairtemp.com

Dudhai Works :
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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801