### Ref.PILC/2020-21

19th August2020

BSE Limited Phiroze Jeejabhoy Towers Dalal Streeet MUMBAI – 400 001 The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,G-Block, Bandra-Kurla Cmplx;Bandra (E) MUMBAI-400 051

Dear Sirs,

Sub : Withdrawal of Nominee Director by Kerala State Industrial Development Corporation Limited (KSIDC)

Ref: Patspin India Limited

We are in receipt of a letter Ref. No. KSIDC/TVM/SCY33/2020/707 dated 17<sup>th</sup> August 2020 from Kerala State Industrial Development Corporation Limited (KSIDC) withdrawing their Nominee Director from the Board of Directors of the Company. A copy of the letter is attached for your kind reference.

Kindly take note of the same.

Thanking you,

Yours faithfully For Patspin India Limited

Umang Patodia Managing Director

## PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE : 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India Phone : 91-484-2661900, Fax: 91-484-2370812/2661980 E-mail: cs@patspin.com

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.

CORPORATE OFFICE :

E-mail:mumbai@gtntextiles.com

GTN GROUP

www.patspin.com
ISO 9001: 2015 / 14001: 2015 Certified

Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144



Kerala State Industrial Development Corporation Limited Keston Road, Kowdiar, Thiruvananthapuram - 695 003, Kerala, India Tel: +91-471-2318922 |Fax: +91-471-2315893 Email: enquiry@ksidcmail.org |www.ksidc.org CIN: U45309KL1961SGC001937

#### Ref: KSIDC/TVM/SCY33/2020/ 洋のユ

17th August, 2020

M/s.Patspin India Ltd 3rd Floor, Palal Towers, M.G Road Ravipuram Kochi- 682016

Dear Sirs,

# Sub: Withdrawal of Nominee Director

Under Sec.27 of the State Financial Corporation Act, 1951 made applicable to KSIDC, which allows us to appoint and remove Directors to the Board of assisted companies, we hereby withdraw Shri. Rajesh Jacob, Assistant General Manager (DIN 06443594), our Nominee Director from the Board of your company. You may file necessary forms with the Registrar of Companies within 30 days of the letter to denote cessation of his directorship.

Yours faithfully, For Kerala State Industrial Development Corporation Limited I⊈. Suresh Kumar Company Secretary &/Head (Legal & CA)

Cc: Shri. Rajesh Jacob, Assistant General Manager