

Ref. No.:

Date :

Date: 13/08/2022

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 13<sup>th</sup> AUGUST, 2022**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 13<sup>th</sup> August, 2022 at the Registered Office of the Company where in 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 30<sup>th</sup> June, 2022.
2. To Accept the resignation M/s Pawan Siddharth & Co as a statutory auditor of the company.
3. To appoint M/s Shah Thacker & Co. Chartered Accountants as a Statutory Auditor of the Company.

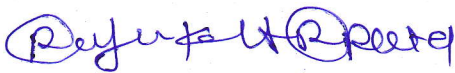
The meeting was commenced at 2:45 and concluded at 3:15.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, PATIDAR BUILDCON LIMITED**



**MR. RAJNIKANT PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 01218436)**

