



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Date: 15th April, 2023

Sub: Your trailing mail regarding Discrepancies founded in Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Independent Director of M/s. Patidar Buildcon Limited (Company Code BSE: 524031)-clarification thereof.

Dear Sir,

As per your trailing mail dated 11.04.2023 various Discrepancies founded in the Corporate Announcement submitted by our Company dated 10-April-2023 07:12:39 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is not mentioned in above referred Announcement.

In reply of your trailing mail, we would submit that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company vide its resolution dated 10th April, 2023 has accepted the resignation of **Mr. Kishan Mukeshbhai Nandani (DIN: 08713333)**, as an Independent Director of the Company.

Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel for the above matter attached herewith as **Annexure I**.

The Company will fill up the casual vacancy caused due to this resignation in due course and informed BSE accordingly.

The meeting was commenced at 05:00 p.m. and concluded at 05:30 p.m.

You are requested to take the same on record.

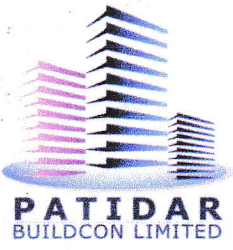
Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

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





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Annexure I

Details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

RESIGNATION OF MR. KISHAN MUKESHBHAI NANDANI(DIN: 08713333)FROM THE POST OF AN INDEPENDENT DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 10th April, 2023 has accepted resignation of **Mr. Kishan Mukeshbhai Nandani (DIN: 08713333)** as an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 10th April, 2023:

i. Date of Cessation: 10th April, 2023

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

iii. The resignation letter of independent director is attached as **Annexure II**.

iv. Mr. Kishan Mukeshbhai Nandani (DIN: 08713333), does not hold directorships in any other entity.

v. Mr. Kishan Mukeshbhai Nandani (DIN: 08713333), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

FOR, PATIDAR BUILDCON LIMITED

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



From:

MR. KISHAN MUKESHBHAI NANDANI
BHAVANI KRUPA ARCHANA SOCIETY
JUNA NARIKENDRA VISTAR OPP
MAHESHWARI COLONY
SURENDRANAGAR STATION ROAD
SURENDRANAGAR GUJARAT INDIA 363002

Date: 10th April, 2023

To,
BOARD OF DIRECTORS OF PATIDAR BUILDCON LIMITED
REGISTERED OFFICE: LATI BAZAR,
JORAVARNAGAR DIST. SURENDRANAGAR
GUJARAT 363020 INDIA

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "**PATIDAR BUILDCON LIMITED**" and hence I tender my resignation. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. KISHAN MUKESHBHAI NANDANI
(DIN: 08713333)