



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Cess. ID/2024-2025/30VIII

Date : 30th August, 2024

To,

To,

BSE Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001

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

Dear Sir/Madam,

Sub: Mr. Hareshkumar I. Shah (DIN: 00216585) ceased to be an Independent Director of the Company and also Chairman of all Board Committees w.e.f. 30th August, 2024 due to completion of his 2nd term as Independent Director.

Ref: Our letter no. PAT/SD/OBM/2024-25/3VIII dated 3rd August, 2024

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 refer to our letter no.: PAT/SD/OBM/2024-25/3VIII dated 3rd August, 2024, we hereby inform you that pursuant to the provisions of Section 149 (10) and 149 (11) of the Companies Act, 2013 and Rules made their under and Regulation 25 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Hareshkumar I. Shah (DIN: 00216585) ceased to be a Director, being Independent Director, of the Company **with effect from today, i.e., 30th August, 2024** upon completion of his second term as Independent Director of the Company on 29th August, 2024.

In this regard, we would like to inform you that the Company is not required to appoint another Independent Director in place of Mr. Hareshkumar I. Shah, as the Company is complying with Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of composition of Board of Directors of the Company including minimum number of Directors, optimum combination of Executive and Non-executive Directors, Independent Directors, Woman Director, etc.

Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed herewith.

Mr. Hareshkumar I. Shah (DIN: 00216585) also ceased to be a Chairman of Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) of the Board of Directors w.e.f. 30th August, 2024 due to completion of his second term as Independent Director of the Company on 29th August, 2024.



Rakanpur Works :

805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Dudhai Works :

Survey No. : 100, Gam : Dudhai 382 715
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :

5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009, Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
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Email : project@patelsairtemp.co.in

ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018

CIN NO. L29190GJ1992PLC017801

In this regard also and as informed to your Stock Exchange vide our letter dated 3rd August, 2024, we would like to inform you that Mr. Naimish B. Patel (DIN: 02813295), an Independent Director, who is a Member of AC, NRC, SRC and CSR Committees, has been appointed as a Chairman of the said Committees **w.e.f. today, i.e., 30th August, 2024**, in place of Mr. Hareshkumar I. Shah (DIN: 00216585), who ceased to be Independent Director and Chairman of the said Committees w.e.f. 30th August, 2024 due to completion of his 2nd term as Independent Director of the Company on 29th August, 2024.

The Composition of the Committees of the Board as on 30th August, 2024 is as under:

**AUDIT COMMITTEE (AC), NOMINATION & REMUNERATION COMMITTEE (NRC),
STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC) AND CORPORATE SOCIAL
RESPONSIBILITY COMMITTEE (CSR)**

Name of the Member	Position	Category
Mr. Naimish B. Patel	Chairman (from 30-8-2024)	Independent Director
Mrs. Veenaben B. Patel	Member	Independent Director
Mr. Rajendrakumar C. Patel	Member	Independent Director

The information contained in this disclosure will also be available on the Company's website <https://www.patelsairtemp.com/investors/announcements/>.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,

For Patels Airtemp (India) Limited



(Nikhil M. Patel)

Sr. Company Secretary & Compliance Officer
(Membership No. A6814)

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Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

Reason for change	Completion of second term of Mr. Hareshkumar I. Shah (DIN: 00216585) as Independent Director of the Company and due to this he ceased to be an Independent Director and Member of the Board Committees of the Company.
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Date of appointment/cessation (as applicable) & term of appointment	Ceased to be Independent Director with effect from 30 th August, 2024.
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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