

Ref. No.PAT/BSE/Aug,2019-20/ 45

Date: 10th August, 2019

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

BSE Scrip Code: 517417 ISIN: INE082C01024

- Sub: 1) Re-appointment of Mr. Hareshkumar I. Shah (DIN : 00216585) as Independent Director of the Company
2) Continuing the Directorship of Mr. Hareshkumar I. Shah (DIN : 00216585), Non-executive Independent Director, who will attain the Age of 75 years.
3) Re-appointment of Mr. Vinodkumar C. Desai (DIN : 02813402) as Independent Director of the Company
4) Appointment of Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Additional Director of the Company in the category of Independent Director
5) Continuing the Directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676), Non-executive Independent Director, who will attain the Age of 75 years.

Ref : Outcome of the Board Meeting held on 10th August, 2019 as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. Saturday, 10th August, 2019 considered & approved the following business transacted at the said meeting **as recommended by Nomination and Remuneration Committee, subject to approval by the Shareholders at the ensuing 27th Annual General Meeting (AGM) of the Company to be held on 28th September, 2019 :-**

- 1) Re-appointment of Mr. Hareshkumar I. Shah (DIN : 00216585) as Independent Director of the Company

The Board approved the re-appointment of Mr. Hareshkumar I. Shah (DIN : 00216585) as an Independent Director on the Board of the Company not liable to retire by rotation for a second term of 5 years from 30th August, 2019 up to 29th August, 2024.

- 2) Continuing the Directorship of Mr. Hareshkumar I. Shah (DIN : 00216585), Non-executive Independent Director, who will attain the Age of 75 years.

The Board approved in respect of continuing the Directorship of Mr. Hareshkumar I. Shah (DIN : 00216585) as Non-executive Independent Director of the Company who will attain the Age of 75 years during his tenure as an Independent Director up to 29th August, 2024.

Brief Profile of Mr. Hareshkumar I. Shah

Mr. Hareshkumar I. Shah, aged about 72 years, is an Independent Director on the Board of the Company since 2005. He is holding the degree of B.E. Mechanical Engineer. He is having vast experience in Engineering Industry. He is the Chairman of all Committees of the Board of Directors of the Company. He does not hold any shares in the Company. He is not related to any other Directors of the Company.

Works :

805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Tel. : +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 - 380 005, Gujarat, India
Tel. : +91 79 2791669 / 95 / 96
Fax : +91 79 2791389
Email : project@patelsairtemp.co.in

Mumbai Office :

310, Oberoi Chambers-II,
New Link Road, Oshiwara,
Andheri (W), Mumbai - 400 053 India.
Tel. : +91 22 26734162 / 63
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com



ASME "N" / "NPT" / "MO" / "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801

3) Re-appointment of Mr. Vinodkumar C. Desai (DIN : 02813402) as Independent Director of the Company

The Board approved the re-appointment of Mr. Vinodkumar C. Desai (DIN : 02813402) as an Independent Director on the Board of the Company not liable to retire by rotation for a second term of 5 years from 30th August, 2019 up to 29th August, 2024.

Brief Profile of Mr. Vinodkumar C. Desai

Mr. Vinodkumar C. Desai, aged about 59 years, is an Independent Director on the Board of the Company since 2009. He is holding the degree of B.E. (Production). He is having vast experience in Engineering Industry. He does not hold any shares in the Company. He is not related to any other Directors of the Company.

4) Appointment of Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Additional Director of the Company in the category of Independent Director

The Board approved the appointment of Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Additional Director on the Board of the Company w.e.f. 10th August, 2019 and he will hold the office as such up to the date of ensuing 27th AGM of the Company to be held on 28th September, 2019.

The Board also approved the appointment of Mr. Rajendrakumar C. Patel as an Independent Director on the Board of the Company not liable to retire by rotation for a first term of 5 years from 10th August, 2019 up to 9th August, 2024.

5) Continuing the Directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676), Non-executive Independent Director who will attain the Age of 75 years.

The Board approved in respect of continuing the Directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676) as Non-executive Independent Director of the Company who will attain the Age of 75 years during his tenure as an Independent Director up to 9th August, 2024.

Brief Profile of Mr. Rajendrakumar C. Patel

Mr. Rajendrakumar C. Patel, aged about 71 years, is holding degree of B.E. (Mechanical), Gujarat University and M.S. (Mechanical), University of Michigan Ann Arbor, USA. From 1972 to 2018, he, as a Mechanical Engineer, held senior position in Voltas Ltd., Blue Star Ltd., DAIL, Reliance Industries Ltd. and SMPS Consultant Ltd. He is having vast experience in Engineering Industry. He does not hold any shares in the Company. He is not related to any other Directors of the Company.

You are requested to take the aforesaid matters on record and placed on the Notice Board and your website for information to the Public & Shareholders.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LIMITED


NIKHIL M. PATEL

Company Secretary & Compliance Officer

Encl : As stated Above

✓ Works :

805, 806, 807, 810, Rakanpur 382 722,
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ISO 9001 : 2015 COMPANY



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