

Ref. No. : PAT/SD/Reg. 30/2024-25/20III

Date : 20th March, 2025

To,

BSE Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai: 400 001

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

Dear Sir/Madam,

Sub.: Intimation of Resignation of Mrs. Vinaben B. Patel (DIN: 07131341) as a Director of the Company (Independent Director) we.f. 20th March, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we would like to inform that Mrs. Vinaben B. Patel (DIN: 07131341) has resigned from the post of the Director in the category of Independent Director of the Company with effect today i.e. from 20th March, 2025 due to the reasons mentioned below.

In view of above, Mrs. Vinaben B. Patel (DIN: 07131341) also ceased to be a member of Audit Committee (AC), Nomination & Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) of the Board of Directors of the Company w.e.f 20th March, 2025.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, removal, death or otherwise; resignation;	Mrs. Vinaben B. Patel (DIN: 07131341) has resigned as a Director of the Company (Independent Director) we.f. 20 th March, 2025 due to health issues because of age as mentioned in her resignation letter dated 20 th March, 2025.
2	Date of appointment /Cessation (as applicable) & term of appointment	w.e.f. 20 th March, 2025
3	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

Further, the Company has received confirmation from Mrs. Vinaben B. Patel (DIN: 07131341) that there are no other material reasons for her resignation as a Director (Independent Director) other than those which is provided in the resignation letter dated 20th March, 2025 and as mentioned above.

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
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801



Patels Airtemp (India) Limited

The above resignation letter received from Mrs. Vinaben B. Patel (DIN: 07131341) is enclosed herewith for your reference.

The information contained in this disclosure will also be available on the Company's website www.patelairtemp.com.

You are requested to take the aforesaid matters on record.

Thanking You,
Yours faithfully,

For Patels Airtemp (India) Limited

Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)
Encl: As above

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
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

20th March, 2025

From

Vinaben B. Patel
32, Mahalaya Bungalows,
B/H Kargil Petrol Pump, Sola,
Ahmedabad - 380060

To,

The Board of Directors
Patels Airtemp (India) Limited,
Factory (Works):
Plot: 805, 806, 807, 810,
Rakanpur - 382722,
Via: Sola-Bhadaj Village, Ta: Kalol,
Dist: Gandhinagar, Gujarat.

Sub: 1. Resignation from the post of Director (Independent Director) of the Company
2. Confirmation on reason for resignation from the post of Director (Independent Director)

I, Mrs. Vinaben B. Patel (DIN: 07131341), W/o Bhupendra Patel, R/o 32, Mahalaya Bungalows, B/H Kargil Petrol Pump, Sola, Ahmedabad - 380060 hereby tender my resignation from the post of Director (Independent Director) of the Company namely Patels Airtemp (India) Limited (CIN: L29190GJ1992PLC017801) with effect from today i.e. 20th March, 2025 (with immediate effect) due to health issues because of age.

In connection to my resignation as above, I hereby confirm that there are no other material reasons other than those which I have mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies to that effect.

Thanking you,

Yours faithfully,

V. B. Patel

(Vinaben B. Patel)
(DIN: 07131341)