



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/2021-22/10VIII

Date : 10th August, 2021

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: Re-appointment of Mr. Apurva V. Shah (DIN: 08197983) as Whole-time Director of the Company.

Ref: Outcome of the Board Meeting held on 10th August, 2021 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.* Tuesday, 10th August, 2021, *inter alia*, considered & approved the re-appointment of Mr. Apurva V. Shah (DIN: 08197983) as Whole-time Director of the Company for a further period of three years *w.e.f.* 11th August, 2021 up to 10th August, 2024 with salary of Rs. 2,30,000/- per month plus other perquisites and allowances as recommended and approved by Nomination and Remuneration Committee (NRC) subject to approval by the Shareholders at the ensuing 29th Annual General Meeting (AGM) of the Company to be held on Tuesday, 28th September, 2021.

Brief Profile of Mr. Apurva V. Shah (DIN: 08197983):-

Mr. Apurva V. Shah, aged about 58 years, is holding degree of B.E. (Mechanical) and Post Diploma in Refrigeration and Air-conditioning (PDRA). He is having around 37 years of experience in complete designing (Thermal and Mechanical including review of FE Analysis) and Estimation/Costing of pressure vessels, Column, Shell & Tube Heat Exchangers, Air cooled Heat Exchangers as per National & International Codes like ASME, TEMA, HEI, API, BS, EN, IS, IBR used in Hydrocarbon Sector, Refineries, Petrochemicals, Fertilizers, Power Plants, Textiles, Air-Conditioning, Compressor, Packaging manufacturers etc. He also took training in USA for Designing & Estimation of Air Cooled Heat Exchangers for water cooling, Steam Condensing, Oil Cooling, Refinery Coolers and Condensers.

Before becoming an Whole-time Director in 2018, he was Vice President (Operation) of the Company (joined the Company as a Sr. Design Engineer in 1992) handling various departments including Design, Proposal & Offer, Marketing, Shop Operation etc. for various products of the Company namely pressure vessels, Column, Shell & Tube Heat Exchangers, Air cooled Heat Exchangers, Power Plant Heat Exchanger, Inter Coolers, After Coolers, Oil Coolers, Air Pre-heaters, LPG Bullets, Ammonia Storage Tanks, Condenser.



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

USA Office :
Patels Airtemp (USA) Inc.
4548, Talisman St,
Torrance, CA - 90503 USA.
Ph. : 323 207 7793
E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



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

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

www.patelsairtemp.com



Patels Airtemp (India) Limited

Mr. Apurva V. Shah holds 1,000 Equity Shares of Rs. 10/- each in Patels Airtemp (India) Limited (0.02 % Share Capital of the Company) in his individual capacity.

Mr. Apurva V. Shah is not related to any other Directors of the Company.

Mr. Apurva V. Shah is not a Director in any Public Limited Company. He is also not a Director in any Listed Company.

The Board Meeting commenced at 3:30 p.m. and concluded at 5:00 p.m. *mmmm*

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
(Membership No. A6814)



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