

Ref. No. : PAT/SD/Q2/Reg. 30/2023-24/28X  
Date : 28<sup>th</sup> October, 2023

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: Change in Senior Management Personnel – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

With regard to caption subject, we would like to inform you that Mr. Bhaven K. Jagtap, Head – Supply Chain Management Department, forming part of Senior Management Personnel of the Company has tendered his resignation from the said post due to his personal reason. The resignation email tendered by him is enclosed herewith as **Annexure – A**.

The management of the Company has accepted the same and relived him from the duties with effect from closing of working hours of 27<sup>th</sup> October, 2023. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as under:

Name & Designation of Senior Management Personnel	Mr. Bhaven K. Jagtap, Head – Supply Chain Management Department
Reason for change in Senior Management viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	The reason for his resignation from the position of above said designation is due to his personal reason.
Date of <del>appointment</del> / cessation (as applicable) & term of appointment	Effective from closing of working hours of 27 <sup>th</sup> October, 2023.
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

You are requested to take the same 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

**Narendra Negi**

**"ANNEXURE - A"**

**From:** bhaven jagtap [bhavenjagtap@patelsairtemp.com]  
**Sent:** Thursday, September 28, 2023 10:26 AM  
**To:** apurvashah@patelsairtemp.com  
**Cc:** Narendra Negi; hrd@patelsairtemp.com; 'Narendra Patel'  
**Subject:** Regarding Resignation from HEAD-SCM

To  
Date:28/09/2023

Respected Apruva Sir

**Subject: Resignation from the post of Head-SCM**

Due to personal reason , I am not able to continue with PAT and giving my resignation and requesting you to release me as early as possible.

Also I am ready to handover my duties to concern person , so Please look in to matter and guide me for the same. Already matter discussed with Mr. Negi sir also.

Regards

Bhaven K Jagtap

09898038166