

Encl. : As above

Ref. No. : PAT/SD/OBM/2023-24/9XI
Date : 9th November, 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: Appointment of Mr. Sanjivkumar N. Patel (DIN: 02794095), Managing Director, as the Chairman of the Board of Directors of the Company.

Ref: Outcome of the Board Meeting held on 9th November, 2023 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 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. 9th November, 2023 have appointed Mr. Sanjivkumar N. Patel, Managing Director (DIN: 02794095), as the Chairman of the Board of Directors of the Company designated as "Chairman & Managing Director" with effect from the date of above mentioned Board Meeting i.e. 9th November, 2023 and to remain the Chairman of the Board until otherwise decided by the Board of Directors in place of Shri Narayanbhai G. Patel (DIN: 00023107) who ceased to be the Chairman & Whole-time Director of the Company w.e.f. 3rd October, 2023 due to his sad demise in terms of applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Article 176 of the Articles of Association of the Company.

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

The Board Meeting commenced at 3:30 p.m. and concluded at 5:05 p.m.

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)



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