

Ref. No. : PAT/SD/OBM/2023-24/12VIII

Date : 12th August, 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. Naimish B. Patel (DIN: 02813295) as an Additional Director and Independent Director on the Board of the Company.

Ref: Outcome of the Board Meeting held on 12th August, 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, we hereby inform you that in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Article 162 of the Articles of Association of the Company and subject to the approval of shareholders in terms of Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on today i.e. Saturday, 12th August, 2023, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Naimish B. Patel (DIN: 02813295) as an Additional Director on the Board of the Company with effect from the date of this Board Meeting, i.e. 12th August, 2023 and he will hold office as such up to the date of ensuing 31st Annual General Meeting of the Company to be held on 23rd September, 2023.

The Board of Directors of the Company pursuant to the provisions of Section 149, 152 and other applicable provisions of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Naimish B. Patel (DIN: 02813295) as an Independent Director of the Company (Non-executive & Independent), not liable to retire by rotation, for a first term of five years from 12th August, 2023 up to 11th August, 2028 who meets the criteria for independence as provided in Section 149(6) of the Act and the rules made thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, subject to the approval of the Shareholders by passing Special Resolution at the ensuing 31st Annual General Meeting to be held on 23rd September, 2023. In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstances or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director.

Mr. Naimish B. Patel (DIN: 02813295) has been appointed as an Independent Director of the Company in place of Mr. Himanshu N. Rawal (DIN: 06631728), who will cease to be a Director, being Independent Director, of the Company w.e.f. 23rd September, 2023, being the date of ensuing 31st Annual General Meeting of the Company upon completion of his 2nd term as Independent Director.

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

His name has already been registered with Independent Director's Databank, IICA under Registration No. IDDB-DI-202012-033409 valid from 13th December, 2020 to 12th December, 2023.

He does not hold any shares in the Company. He is not related to any other Directors of the Company.

BRIEF PROFILE OF MR. NAIMISH B. PATEL (DIN: 08136652)

Sr. No.	Requirement	Particulars
1.	Reason for change (i.e. appointment, resignation, removal, death or otherwise)	Appointment as Additional Director on the Board of the Company w.e.f. 12 th August, 2023 and to be appointed as Independent Director of the Company not liable to retire by rotation, for a first term of 5 years from 12 th August, 2023 up to 11 th August, 2028.
2.	Date of Appointment / Cessation (as applicable) and terms of appointment	The tenure of the appointment will be for a period of 5 years with effect from 12 th August, 2023 to 11 th August, 2028.
3.	Brief Profile	<p>Mr. Naimishbhai B. Patel, aged about 63 years, is having Bachelors Degree in Mechanical Engineering, from L.D. Engineering College, Gujarat University, India. He is having IT Skill in MS Office – Forth Shift – the ERP system.</p> <p>He is an incisive Professional with over 35 years of experience in procurement / supply chain management and project implementation functions, inventory management, Managing factory operations. Proven ability to recruit and manage staff & development. Set and monitoring operating budget. Result oriented communication with internal & clients, supplier development, execute & manage operations to ensure corporate goals are achieved.</p> <p>His Skill Summary includes Supply Chain Management, Procurement/ Global sourcing, Vendor Development, Inventory management, New Product Development, Logistic, Cost Improvement Management, Total Quality implementation, HSE implementation, SOX implementation, Team building and leadership, factory and Operations management.</p> <p>He is presently providing professional consultancy, expert services to various small and medium scale industries in discipline to establish Operational Excellence in Factory, Business Development, New Products and clients development.</p>



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Sr. No.	Requirement	Particulars
		<p>From 2008 to 2015 associated with M/s Emerson Measurement solution India (USA – MNC company) as a Operation Manger – India Profit Centre</p> <p>From April 2007 to October 2008, worked with Dresser Rand, Ahmedabad, India as "Focus Factory Manager".</p> <p>Since April 2000, working with Dresser Rand, Ahmedabad, India as Head – Procurement.</p> <p>From November 1985 to March 2000 he worked with one of the leading US based MNC – Air Compressors manufacturing Company Ingersoll-Rand India Limited as Purchase Engineer to Manager Procurement. It is a NY headquartered company, is a leading manufacturing of multi Products precision engineering Air compressor, Drilling Rigs, Aviation support, read construction equipment manufacturing company.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Naimishbhai B. Patel is not related to any Directors of the Company.
5.	Affirmation that Director being appointed is not debarred from holding the office of the Director by virtue of any order of SEBI or any other such authority.	Nomination and Remuneration Committee (NRC) and Board of Directors of the Company has verified that Naimishbhai B. Patel is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

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 5:15 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)



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