



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/OBM/2024-25/29III

Date : 29<sup>th</sup> March, 2025

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai: 400 001

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

Dear Sir/Madam,

**Sub: Appointment of Mrs. Nidhi Yash Patel (DIN: 10944244) as an Additional Director and Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 29<sup>th</sup> March, 2025.**

**Ref: Outcome of the Board Meeting held on today i.e. 29<sup>th</sup> March, 2025 as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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) & 17(1E) 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, 29<sup>th</sup> March, 2025, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mrs. Nidhi Yash Patel (DIN : 10944244) as an Additional Director on the Board of the Company with effect from the date of this Board Meeting, i.e. 29<sup>th</sup> March, 2025 and she will hold office as such up to the date of ensuing 33rd Annual General Meeting of the Company to be held on or before 30<sup>th</sup> September, 2025.

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 Mrs. Nidhi Yash Patel (DIN : 10944244) as an Independent Director of the Company (Non-executive & Independent), not liable to retire by rotation, for a first term of five years from 29<sup>th</sup> March, 2025 up to 28<sup>th</sup> March, 2030 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 through Postal Ballot. In terms of Regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstances or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director.

Mrs. Nidhi Yash Patel (DIN: 10944244) has been appointed as an Independent Director of the Company in place of Mrs. Vinaben B. Patel (DIN: 07131341) who has resigned from the post of the Director (Non-Executive & Independent Director) of the Company with effect from 20<sup>th</sup> March, 2025.

The brief profile of Mrs. Nidhi Yash Patel is enclosed herewith as "**Annexure - A**".

**Rakanpur Works :**  
805, 806, 807, 810, Rakanpur 382 722,  
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**Regd. Office :**  
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ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 45001 : 2018  
CIN NO. L29190GJ1992PLC017801



# Patels Airtemp (India) Limited

Her name has already been registered with Independent Director's Databank, IICA under Registration No. IDDB-NR-202502-070242 valid from 18<sup>th</sup> February, 2025 to 17<sup>th</sup> February, 2026.

The Company would be seeking the approval of the Shareholders for aforesaid matter by Postal Ballot in accordance with Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and various circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in this regard.

In compliance with the relevant circulars, the Notice of Postal Ballot and instructions for casting vote through remote e-voting will be sent in due course of time to all the shareholders of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories/Depository Participant(s) as on cut-off date for remote e-voting.

The Board of Directors have appointed CS Punit Lath, Practicing Company Secretary, Ahmedabad (ACS No. 26238 & COP No. 11139) as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

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 4:20 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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## Annexure - A

**Details pursuant to Regulation 36(3) of SEBI Listing Regulations and SS-2 of Mrs. Nidhi Yash Patel (DIN: 10944244), whose appointment is proposed, are as follows:**

Name of Director	Mrs. Nidhi Yash Patel
Date of first Appointment and terms and conditions of appointment	Mrs. Nidhi Yash Patel (DIN: 10944244), who was appointed as Additional Director on the Board of the Company w.e.f. 29 <sup>th</sup> March, 2025, to be appointed as Independent Director of the Company (Non-Executive & Independent Director) not liable to retire by rotation, for a first term of 5 years from 29 <sup>th</sup> March, 2025 up to 28 <sup>th</sup> March, 2030.
A brief resume and nature of expertise in specific functional areas;	Mrs. Nidhi Yash Patel, aged about 29 years, is having degree of B. Pharm from L.J. Institute of Pharmacy and M. Pharm from L.M. College of Pharmacy.  She has over 5 years of experience in Pharmaceuticals Industry. She is currently working as an executive in Emcure Pharmaceuticals Limited, where she has gained extensive experience in Regulatory Affairs Department. In this role, she serve as a Regulatory Representative in Project team and provided regulatory support (strategy) for new products and modification to existing products. Previously, sha has worked with Amneal Pharmaceuticals, Cadila Pharmaceuticals and Intas Pharmaceutical Limited.
Details of remuneration last drawn	Not Applicable.
Remuneration proposed to be paid	Mrs. Nidhi Yash Patel shall be paid sitting fees for attending Board Meeting of the Company.
Disclosure of Relationship inter-se between Directors, Manager and other Key Managerial Personnel	Mrs. Nidhi Yash Patel is not related to any Directors of the Company.
Shareholding in the Company	NIL
Name of Listed entities (other than Patels Airtemp (India) Limited) in which holds Directorships	NIL
Chairperson of Board Committees	NIL



Member of Board Committees	NIL
Listed Entities from which resigned as Director in past 3 years	NIL
Number of Board Meetings attended during the financial year 2024-25	Not Applicable for the financial year 2024-25, as she has been appointed as an Additional Director on the Board of the Company w.e.f. 29 <sup>th</sup> March, 2025.
Details of core skills and expertise of the Board of Directors	Leadership capabilities, corporate governance, finance & risk management and general management.



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