



Patels Airtemp (India) Limited

Ref. No. PAT/BSE/Aug, 2020-21 /35

Date: 14th August, 2020

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

BSE Scrip Code: 517417 - ISIN: INE082C01024

Sub: Re-appointment of Smt. Veenaben B. Patel (DIN : 07131341) as Independent Woman Director of the Company.

Ref: Outcome of the Board Meeting held on 14th August, 2020 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. Friday, 14th August, 2020 considered and approved the re-appointment of Smt. Veenaben B. Patel (DIN : 07131341) as Independent Woman Director on the Board of the Company not liable to retire by rotation for a second term of 5 years up to the conclusion of the 33rd Annual General Meeting of the Company in the calendar year 2025 as recommended by Nomination and Remuneration Committee, subject to approval by the Shareholders at the ensuing 28th Annual General Meeting (AGM) of the Company scheduled to be held on 28th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has received declaration from Smt. Veenaben B. Patel that she meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the SEBI Listing Regulations. 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 Woman Director.

Smt. Veenaben B. Patel has duly registered her name as Independent Director with Data Bank maintained by the Indian Institute of Corporate Affairs (IICA) as per Companies (Creation and Maintenance of Databank of Independent Directors) Rules, 2019.



Works
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ISO 9001 : 2015 COMPANY



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



Patels Airtemp (India) Limited

Brief Profile of Smt. Veenaben B. Patel

Smt. Veenaben B. Patel, aged about 56 years; is an Independent Director on the Board of the Company since 2015. She is holding degree of BA. She is having experience in Business Management and Administration in Organization.

Smt. Veenaben B. Patel holds 1,079 Equity Shares of Rs. 10/- each of the Company (0.02 % Share Capital of the Company). She is not related to any Director of the Company.

You are requested to take the aforesaid matters on record.

FOR PATELS AIRTEMP (INDIA) LIMITED

NIKHIL M. PATEL

Sr. Company Secretary & Compliance Officer

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