

January 12, 2024

To BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 543745

Sub: Patron Exim Limited: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that Mrs. Sonia Kakani - Company Secretary and Compliance Officer of the Company, has tendered her resignation vide letter dated January 11, 2024, due to personal reasons and she will be relieved from her duties effective end of business hours of January 11, 2024.

Mrs. Sonia Kakani will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of January 11, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure I**.

Kindly take the above in your record.

Thanking You,

For, Patron Exim Limited

Narendrakumar Patel
Managing Director
DIN: 07017438

Annexure I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Disclosure Requirement	Details
1.	Name	Mrs. Sonia Kakani
2.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer (KMP)
3.	Date of Appointment / Cessation (as applicable) & term of appointment	January 11, 2024 (close of business hours)
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable