

January 04, 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") – Appointment of Additional Non Executive Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III, this is to inform that Board of Directors at its meeting held on January 04, 2024 and based on recommendation of Nomination and Remuneration Committee at its meeting held on even date, has approved the appointment of Ms. Komal Chauhan (DIN:10452919) as Additional Non-Executive and Independent Director, subject to the shareholders' approval for a term of 5 years w.e.f. January 04, 2024.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Ms. Komal Chauhan (DIN:10452919) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The meeting of the Board of Directors commenced at 03:00 P.M and Concluded at 03:30 P.M.

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:**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1,	Name & DIN	Ms. Komal Chauhan DIN : 10452919
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
4.	Date of Appointment / Cessation	Subject to the shareholders' approval for a term of 5 years w.e.f. January 04, 2024
5.	Brief profile	On Qualification front, Ms. Komal Chauhan (DIN:10452919) has done Bachelor of Commerce and she is also a Qualified Company Secretary from Institute of Company Secretaries of India. Ms. Chauhan has rich and diverse experience in secretarial functions of listed as well unlisted public companies and at present she is full time secretary of listed company.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Komal Chauhan is not related to any of the Directors of the Company.