

January 30, 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") - Cancellation of 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. Post that Mrs. Kakani has cancelled her resignation and decided to continue as a Company Secretary and Compliance officer of the company by sending email dated January 29, 2024 and the same was accepted by the Board of Directors in their meeting held on January 30, 2024. The appointment of Mrs. Sonia Kakani will be effective from its original date of appointment i.e. December 12, 2022.

Mrs. Sonia Kakani will continue 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

Kindly take the above in your record.

Thanking You,

**For, Patron Exim Limited**

**Narendrakumar Patel**  
**Managing Director**  
**DIN: 07017438**