

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir/Madam,

**Sub: Intimation of Completion of second term tenure on 18.09.2024 of Shri Nandkishore Bafna (DIN: 00019372), Non-Executive Independent Director.**

**Ref: (i) Our Corporate Announcement dated 23.9.2024 at 12:45:01 PM under Regulation 30 of SEBI (LODR) Regulations 2015 – PATSPIN INDIA LTD**  
**(ii) Your Query email dated 24.9.2024**

With reference to your above email pointing out “Discrepancies - Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not informing the details of cessation within 24 hours from the date of cessation.”, we hereby submit below details as sought in Clause 7 under Part A of Annexure I of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Clause No	Particulars	Remarks
7.1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on 18.9.2024 pursuant to completion of second term tenure of Shri Nandkishore Bafna (DIN: 00019372) as Non-Executive Independent Director.  Further Clause 7.1 relates to reasons for changes viz; appointment, re-appointment, resignation, removal, death etc and we would like to confirm that this is purely retirement on completion of term of five years and do not fall under said categories.
7.2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Not applicable. Please refer our remarks given above.
7.3	brief profile (in case of appointment);	Not applicable
7.4	disclosure of relationships between directors (in case of appointment of a director	Not applicable

Since the event is retirement, we have filed the same on 23.9.2024 as Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations 2015.

**PATSPIN INDIA LIMITED**  
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Email: cs@patspin.com | fin.ho@patspin.com  
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ISO 9001:2005 / 14001:2005 Certified



Thanking you,  
Yours faithfully,  
For **PATSPIN INDIA LIMITED**

*Veena*

Veena Vishwanath Bhandary  
Company Secretary