

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

Dear Sir,

- Sub:** Outcome of Board meeting held on 5th August 2025 filed on 05-Aug-2025 at 05:06:04 PM – Revised Outcome
- Ref:** 1. BSE email dated 6.8.2025 captioned “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015”
2. Patspin India Limited

With reference to the above and as desired, we submit Revised Outcome containing “Additional Details sought by you under SEBI Circular dated November 11, 2024 -Resignation of Independent Director”.

Revised Outcome filed on 05-Aug-2025 at 05:06:04 PM

The Board of Directors at their meeting held on 5th August, 2025 approved Statement of Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the same is enclosed as **Annexure A**.

We also enclose Limited Review Report (Standalone) for the quarter ended 30th June, 2025 issued by our Statutory Auditors M/s L.U.Krishnan & Co., Chartered Accountants, Chennai.

Copy of the same is enclosed as **Annexure B**

In addition to this, Board of Directors also considered and approved the following:

- **Retirement of Shri. B.K.Patodia Non Executive Director & Chairman**
Due to advancing age and related health concerns, Shri B.K. Patodia (DIN: 00003516) Non Executive Director & Chairman, took retirement from the Board of the Company on the closing hours of Board Meeting date of 05.08.2025.
Copy of his resignation letter dated 23.07.2025 is enclosed for your kind perusal – **Annexure C**
- **Chairman Emeritus**
Shri. B.K.Patodia (DIN: 00003516) has been conferred “life time title of Chairman Emeritus” w.e.f. 6.8.2025.
No remuneration in any form whatsoever, is proposed to be paid to Shri. B.K.Patodia. He will not be a member of the Board of Directors of the Company. He will be a permanent invitee to all the Meetings of the Board of Directors of the Company. If he attends any of the Board meeting of the company, it shall be in the capacity as Invitee only with no voting rights.
- **Appointment of Shri Umang Patodia as Chairman in place of Shri. B.K.Patodia**
Appointment of Shri Umang Patodia (00003588), Managing Director as Chairman of the Board w.e.f 06.08.2025 in place of Shri. B.K.Patodia.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (‘SEBI Circular’), are given in **Annexure D**

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

Phone: 91-484-2661900

Email: cs@patspin.com | fin.ho@patspin.com

www.patspin.com

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• **Reappointment of Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as Non Executive Independent Director for a second consecutive term of 5 years**

As per recommendation of Nomination & Remuneration Committee, the Board has approved Reappointment of Shri. C.K.Gopalakrishnan Nair as Non Executive Independent Director for a second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 39th AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure E**

• **Resignation of Shri V.N. Balakrishnan (DIN: 08820393)**

Due to advancing age and certain personal reasons, Shri V.N. Balakrishnan (DIN: 08820393) Non-Executive Independent Director has tendered his resignation on the closing hours of Board Meeting date of 05.08.2025. He has also confirmed that there are no material reasons for his resignation other than those stated.

Additional details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), along with copy of his resignation letter dated 21.07.2025 are enclosed for your kind perusal – **Annexure F**

• **Appointment of Shri M R L Narasimha, FCS Practicing Company Secretary (FCS No:2851, CP No.799) as Secretarial Auditor of the Company for a period of consecutive five years to hold office from 1st April 2025 to 31st March 2030 (FY 2025-26 to FY 2029-30) to conduct Secretarial Audit of the Company, subject to the approval of the shareholders of the Company.**

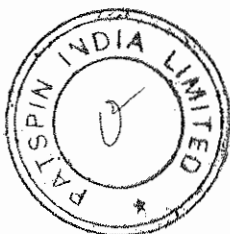
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure G**

Further, the meeting of Board of Directors have also approved and took note of the following:

1. 34th Annual General Meeting of the company will be held on Monday, 29th September, 2025 at 10.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. Cut-off date has been fixed on Monday, 22nd September, 2025 for determining the eligibility of shareholders to cast their vote through e-Voting facility.
3. Book Closure has been fixed from Wednesday, 24th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
4. Appointment of Shri. M R L Narasimha, Practising Company Secretary (Membership No.2851, CP.NO 799) as Scrutinizer or failing him, Shri. Abhilash N.A, Practicing Company Secretary (Membership No. 22601 CP.No. 4524) to scrutinize the remote e-voting process in fair and transparent manner.

The Board Meeting commenced at 11:47 AM and concluded at 4.52PM.

Please take note of the same and acknowledge receipt. This is for your information and records.



Thanking you,
Yours faithfully,
For PATSPIN INDIA LIMITED

Veena

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

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Annexure A



PATSPIN INDIA LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

S N.	Particulars	(Rs. In lakhs)			
		Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited) Refer Note 5	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income:				
	(a) Revenue from operations	1119	1133	1365	4733
	(b) Other income	24	23	78	150
	Total Revenue	1143	1156	1443	4883
2	Expenses:				
	(a) Cost of materials consumed	27	22	377	461
	(b) Employee benefits expense	463	484	444	1864
	(c) Finance Cost	160	185	184	741
	(d) Depreciation and amortization expense	74	75	73	296
	(e) Other expenses	655	639	602	2500
	Total Expenses	1379	1405	1680	5862
3	Profit/(Loss) before Exceptional & Extra ordinary items and Tax	(236)	(249)	(237)	(979)
4	Exceptional Items				
5	Profit / (Loss) before Extra-Ordinary Items and Tax	(236)	(249)	(237)	(979)
6	Extra-Ordinary Items				
7	Profit / (Loss) before Tax	(236)	(249)	(237)	(979)
8	Tax Expense				
	Current Tax (MAT)	-	-	-	-
9	Net Profit / (Loss) after Tax	(236)	(249)	(237)	(979)
10	Other Comprehensive Income, net of Income Tax - Impact on remeasurement of Employee Benefit	-	(22)	-	(22)
11	Total other Comprehensive Income / (Loss)	-	(22)	-	(22)
12	Total Comprehensive Income / (Loss)	(236)	(271)	(237)	(1001)
13	Paid-up equity share capital (Face value of Rs 10/- each)	3,092	3,092	3,092	3,092
14	Other Equity (Excluding Revaluation Reserve)				(11587)
15	Basic earnings per Share (EPS) (quarter figures not annualized)	(0.76)	(0.81)	(0.77)	(3.17)
16	Diluted earnings per Share (EPS) (quarter figures not annualized)	(0.72)	(0.76)	(0.72)	(2.97)

Notes:

1. The above unaudited financial results for the quarter ended 30th June 2025, were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 5th August 2025.

2. Statutory Auditors have carried out a Limited Review of these results pursuant to Clause 33 of SEBI (LODR), 2015.



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PATSPIN INDIA LIMITED

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3. The Company is engaged in only one segment viz, "Yarn Segment" and as such there are no separate reportable segments as per Ind AS 108 "Operating Segments".

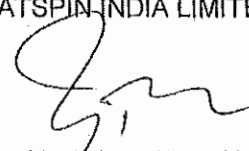
4. Absence of Working capital facilities pending restructuring of debts of the Company by the bankers and other geo political factors impacting liquidity. Consequently, the Company continues to carry out job work activity, where the revenues are sufficient to cover only variable cost.

Due to improved demand scenario for Indian Textiles Industry and considering market dynamics, the company now plans to resume own manufacturing of cotton yarn and with better EBITDA levels the debt servicing could improve. To support this transition, the company has submitted a new resolution plan to Lenders to restructure outstanding debts (WCTL) with moratorium for Interest and WCTL instalment payments, reduction in Rate of interest and fresh working capital facility. Bankers have carried out TEV study, which confirmed Viability of the proposal and now the proposal is under their consideration.

5. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures for the full previous financial year and unaudited published year to date figures up to the third quarter of the previous year.

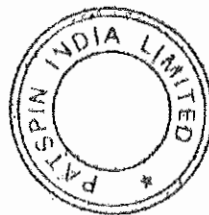
6. Previous Quarter's / year's figures have been rearranged / regrouped wherever considered necessary to conform to the presentation for the current period.

For PATSPIN INDIA LIMITED



UMANG PATODIA
Managing Director
(DIN00003588)

Place: KOCHI
Date: 05.08.2025



PATSPIN INDIA LIMITED

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PATSPIN INDIA LIMITED
Extract of Statement of Standalone Unaudited Financial Results
for the Quarter ended 30th June 2025


(Rs. In lakhs)

Sl. No.	Particulars	Quarter Ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	1,143	1,156	1,443	4,883
2	Net Profit / (Loss) for the period (before Exceptional Items and Tax)	(236)	(249)	(237)	(979)
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	(236)	(249)	(237)	(979)
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	(236)	(249)	(237)	(979)
5	Total Comprehensive Income for the period comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)	(236)	(271)	(237)	(1001)
6	Equity Share Capital (face value of Rs. 10 each)	3,092	3,092	3,092	3,092
7	Other Equity (Excluding Revaluation Reserve)				(11,587)
8	Earnings Per Share (of Rs. 10/- each) (quarter figures not annualized) (in Rs.) -				
	1. Basic	(0.76)	(0.81)	(0.77)	(3.17)
	2. Diluted	(0.72)	(0.76)	(0.72)	(2.97)

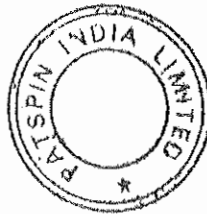
Notes:

1. The above is an extract of the detailed format of Quarterly results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly results available on the stock exchange website (www.bseindia.com) and on Company's website (www.patspin.com)
2. The Unaudited financial results for the quarter ended 30th June, 2025 were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 5th August, 2025
3. Previous Quarter's / year's figures have been rearranged / regrouped wherever considered necessary.

For PATSPIN INDIA LIMITED


UMANG PATODIA
 Managing Director
 (DIN00003588)

Place: KOCHI
 Date: 05.08.2025



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L. U. KRISHNAN & CO
CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
PATSPIN INDIA LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Patspin India Limited for the quarter ended 30 June 2025 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. **Emphasis of matter**

The Company has incurred a net loss of Rs 235.87 lakhs and cash loss of Rs 162.04 lakhs during the quarter ended 30 June 2025, and net worth is eroded as on that date and Company's accounts with Lenders were classified as sub-standard as of 31 March 2021 due to irregularity in debt servicing. This situation indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. However, as per the information and explanations provided by the Company and the discussion held with management that the Company's Resolution Proposal was approved by the Lenders and implemented in September 2022. The Company now plans to resume own manufacturing of cotton yarn with better EBITDA levels the debt servicing and reduced labour cost to make the operations viable going forward. To support this transition, the company has submitted a new resolution plan to Lenders to restructure outstanding debts (WCTL) with moratorium for interest and WCTL instalment payments, reduction in Rate of interest and fresh working capital facility. Bankers have carried out



TEV study, which confirmed Viability of the proposal and now the proposal is under their consideration- refer Note no. 4 of Unaudited Financial Results for the quarter ended 30 June 2025.

Our conclusion is not modified in respect of the above matter.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L. U. Krishnan & Co.
Chartered Accountants
Firm's Registration No: 0015275



Manoj

P K Manoj
Partner

Place: Chennai
Date: 05 August 2025

Membership No. 207550
UDIN: 252075508MJDJJ3854

B.K. PATODIA

Flat No.04,
8th Floor,
Mount Unique,
Peddar Road,
Mumbai-400 026

23rd July 2025

The Board of Directors
Patspin India Limited
Kochi

Sirs / Madam,

Sub: My Resignation from the Board of Directors
Ref: Patspin India Limited

As you all are aware, our next meeting of the Board of Directors is scheduled now on Tuesday, 5th August, 2025


Due to my advancing age and related health concerns, I would like to take retirement from the Board of the Company. Presently I hold the position of Chairman of the Board and would like to retire from said position on the closing hours of the Board meeting date of 5th of August 2025. I am also resign from the Committees of the Board, I am member of.

I place on record my heartfelt thanks to the Board of Directors, Shareholders, Auditors, Consultants as well as all the Staff members and Workers of the company for their overwhelming support given to me to complete my assignment successfully, over the past three decades.

Kindly accept my resignation and relieve me as a member of the Board as well as Chairman of the Company from the closing hours of the Board meeting date of 5th of August 2025.

I wish all success to the company in the future years.

With warm regards



B.K.PATODIA
(DIN 00003516)

Ref. PILC/2025-26
Aug 5, 2025

Annexure D



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

Dear Sir/Madam,

Sub: Appointment of Shri Umang Patodia (00003588), Managing Director as Chairman of the Board w.e.f 06.08.2025 in place of Shri. B.K.Patodia

Ref: PATSPIN INDIA LTD

In furtherance to our letter Ref. PILC/2025-26 dated 05.08.2025, we would like to inform you that Board of Directors at their Meeting held today ie 05.08.2025 has approved Appointment of Shri Umang Patodia, Managing Director as "Chairman of the Board" w.e.f 06.08.2025 in place of Shri. B.K.Patodia.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Umang Patodia, Managing Director as Chairman of the Board w.e.f 06.08.2025 in place of Shri. B.K.Patodia.
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	For a period of five years w.e.f 06.08.2025.
3	Brief profile (in case of appointment)	<p>Shri Umang Patodia is the Managing Director of the company and elder son of Shri B K Patodia and is in the GTN Group and Industry over three decades.</p> <p>He joined in GTN Group in 1989 and has been an integral part of the Group for the past 36 years. Patspin India Limited, part of GTN Group, which manufactures and exports fine cotton yarns, knitted fabrics and garments.</p> <p>In 2003, Shri. Umang Patodia started Young Entrepreneurs Group (YEG) within the Confederation of Indian Textile Industry (CITI).</p> <p>He is also a Committee member of CITI, TEXPROCIL and SIMA. He has been past Chairman of CII, Kerala</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable – He is the Promoter of the Company

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

Veena
Veena Vishwanath Bhandary
Company Secretary



Ref. PILC/2025-26
Aug 5, 2025

Annexure E



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

Dear Sir/Madam,

**Sub: Reappointment of Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as
Non Executive Independent Director for a second consecutive term of 5 years**

Ref : PATSPIN INDIA LTD

In furtherance to our letter Ref. PILC/2025-26 dated 05.08.2025, we would like to inform you that As per recommendation of Nomination & Remuneration Committee, the Board has approved re-appointment of Shri. C.K.Gopalakrishnan Nair as Non Executive Independent Director for a second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 39th AGM of the Company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given below:

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri. C.K.Gopalakrishnan Nair as Non-Executive Independent Director for a second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 39th AGM of the Company
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	Second consecutive term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) to the conclusion of the 39th AGM of the Company
3	Brief profile (in case of appointment)	Shri. C.K.Gopalakrishnan Nair is a Textile Engineer having professional experience over 35 years as Senior positions in Textile Industry and also 10 years in the capacity of Managing Director of public sector companies viz. M/s. Malappuram Co Operative Spinning Mills, M/s. Sitaram Textiles and M/s. Kerala State Textiles Corporation. He is also an Associate member of Textile Institute, Manchester, I R C Textiles Kerala, Management Association, Palakkad
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
For PATSPIN INDIA LIMITED



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Veena
Veena Vishwanath Bhandary
Company Secretary

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

Dear Sir/Madam,

Sub: Additional Details under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Ref: (i)Resignation of Shri V.N. Balakrishnan (DIN: 08820393) Non-Executive Independent Director w.e.f closing hours of Board Meeting date of 05.08.2025

(ii)PATSPIN INDIA LTD

Please find below details w.r.t resignation of Shri V.N. Balakrishnan (DIN: 08820393) Non-Executive Independent Director as required under Regulation 30, Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

SN	Particulars	Details
1	Reason for change viz.appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Shri V.N. Balakrishnan (DIN: 08820393) Non-Executive Independent Director w.e.f closing hours of Board Meeting date of 05.08.2025
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	w.e.f closing hours of Board Meeting date of 05.08.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of resignation along with detailed reasons for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none"> • Name of listed entity - GTN Textiles Ltd • Category of Directorship - Non-Executive Independent Director • Membership of board committees – Audit Committee -Member Stakeholders Relationship Committee -Member Nomination and Remuneration Committee – Member
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri V.N. Balakrishnan (DIN: 08820393) Non-Executive Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Thanking you,
Yours faithfully,

For **PATSPIN INDIA LIMITED**

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

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Annexure F

V.N BALAKRISHNAN

VP House,
Asokapuram, Aluva
Ernakulam 683 101

21st July 2025

The Board of Directors
Patspin India Limited
Kochi

Sirs / Madam,

Sub: Completion of term of 5 years as Non- Executive & Independent Director-
Resignation from the post from the closing hours of 5th August 2025.
Ref: Patspin India Limited

I acknowledge receipt of notice convening meeting of the Board of Directors on Tuesday, 5th August, 2025.

I am completing my five year term as a Non- Executive Independent Director in the company and due to my advancing age and certain personal reasons, I hereby tender my resignation from the position of Independent director of M/s Patspin India Limited at the closing hours of the ensuing Board meeting i.e. 5th August 2025. I am also resign from the Committees of the Board, I am member of.

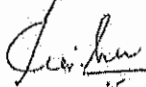
I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board and the Management for their continued support and cooperation during my tenure. It has been a privilege to serve on the Board and contribute to the growth and governance of the company.

I kindly request the Board to accept my resignation and take necessary steps to file the requisite e-forms with Stock Exchange(S) and Registrar of Companies, as applicable to give effect to the same.

Thank you once again for the opportunity and trust reposed in me.

Thanking you,
Yours Faithfully,



V.N BALAKRISHNAN
(DIN: 0882039)
Independent Director

Annexure G

Ref. PILC/2025-26

Aug 5, 2025



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

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor - Submission of details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular')

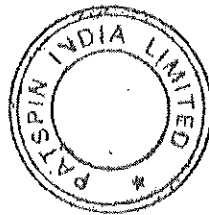
Ref: PATSPIN INDIA LTD

With reference to captioned subject, as required we are providing the following details of w.r.t Appointment of Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing AGM

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri M R L Narasimha , FCS Practicing Company Secretary, having FCS No:2851, CP No.799 as Secretarial Auditor of the Company for a period of five years to hold office from 1 st April 2025 to 31 st March 2030 (FY 2025-26 to FY 2029-30) to conduct Secretarial Audit of the Company, subject to the approval of the shareholders of the Company
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment / re-appointment	Date of appointment is August 5, 2025 To conduct Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, (subject to the approval of the shareholders of the Company) with effect from 1st April, 2025
3	Brief profile (in case of appointment)	Shri. MRL Narasimha, Practising Company Secretary is having more than 3 decades of experience in the field of Company Secretary and having vast experience in carrying out Secretarial Audit of listed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the aforesaid information on record.

Thanking you,
Yours faithfully,
For PATSPIN INDIA LTD



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

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ISO 9001:2015 / 14001:2005 Certified



Veena Vishwanath Bhandary
Company Secretary