

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office : Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail : crazypricingdel@gmail.com Website : www.crazypricingonline.com Tel. No. 011-27860680

CIN: L74999DL1984PLC018747

Dec 31, 2019

To,

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex, Bandra East,

Mumbai – 400 098

Dear Sir,

Sub: Intimation of Appointment of Company Secretary/Compliance Officer of the Company in the Board Meeting held on Tuesday, Dec 31, 2019 at 04:00 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Alok Nath Singh (ACS: A31643) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Alok Nath Singh is also designated as Compliance Officer of the Company w.e.f 10.12.2019 by the Board of Directors at the Board Meeting held on Tuesday, Dec 31, 2019, which commenced at 04:00 P.M. and concluded at 05:45 P.M.

The Particulars of the appointment of Mr. Alok Nath Singh as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Alok Nath Singh
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	10/12/2019
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Alok Nath Singh is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.

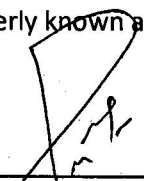
7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI .

Thanking You,
Yours faithfully,

**For and on behalf of the Board of Directors of
Patback Business Limited**
(Formerly known as Crazypricing Online Services Limited)



Pawan Kumar Mittal
(Director)
DIN: 00749265

