

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

April 12, 2021

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/Madam,

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) held today i.e. April 12 , 2021.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. April 12, 2021 , inter alia, had consider and approved the following:

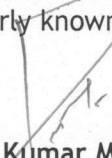
1. Appointment of Mr Ish Sadana (DIN: 07141836) as Additional Director (Non-Executive & Independent w.e.f April 12,2021.
2. Appointment of Mr. Ankit Singhal (DIN: 03592385) as as Additional Director (Non-Executive & Independent w.e.f April 12,2021.

Further in compliance of Regulation 30 of SEBI LODR , 2015 brief profile of both director's appointed as Additional Directors as attached as Annexure below.

This is for your information and records.

Thanking You,
Yours faithfully,

For Patback Business Limited
(Formerly known as Crazypricing Online Services Limited)


Pawan Kumar Mittal
(Director)
DIN: 00749265
Address: I-19 Sai Apartment
Sector -13 Rohini Delhi 110085



Encl: aa

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Annexure-1

Appointment of Mr. Ish Sadana as Additional Director (Non Executive & Independent) on the board of Patback Business Limited are as under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	April 12, 2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	26/02/1985
5.	Brief profile (in case of appointment)	Mr. Ish Sadana being a qualified Company Secretary of the Institute of Company Secretaries of India (ICSI) and having more than 5 years of post qualification experience in the field of Corporate Secretarial services. Presently he do practise in firm M/s Ish Sadana & Associates(Company Secretaries).
6.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Ish Sadana is not related to any director of the Company
7.	No of Shares held in the Company	NIL



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Annexure-2

Appointment of Mr. Ankit Singhal as Additional Director (Non Executive & Independent) on the board of Patback Business Limited are as under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	April 12, 2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	18/12/1987
5.	Brief profile (in case of appointment)	Ankit Singhal holds a qualified Company Secretary degree from the Institute of Company Secretaries of India (ICSI) vide Membership No. 41744 and hold Certificate of Practise and having 5 years of post qualification experience in the field of Corporate Secretarial services. Presently he worked as partner in Ankit Singhal & Associates(Company Secretaries).
6.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Ankit Singhal is not related to any director of the Company
7.	No of Shares held in the Company	NIL

