

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

July 08, 2021

To

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai - 400098

Sub: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that Mr. Hitesh Rai Makhija (DIN: 07509495) has tendered his resignation as an Independent Director of the Company with effect from 08th July, 2021 , due to pre- occupations and other professional reasons and the same has been accepted and noted by the Board of Directors of the Company vide its Circular Resolution passed today i.e. July 08,2021.

Mr. Hitesh Rai Makhija has also confirmed that there are no material reasons for his resignation ,other than those mentioned in his resignation letter.

Consequently, Mr. Hitesh Rai Makhija shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board effective 08th July,2021.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 , received from the Independent Directors is enclosed . Further , Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

| S. No. | Details of events | Information of such events |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation as Independent director of the Company , due to pre- occupations and other professional reasons. |
| 2. | Effective date of Resignation | 08.07.2021 |



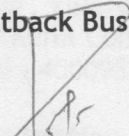
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|----|--|------|
| 3. | Terms & conditions | N.A. |
| 4. | Brief profile (in case of appointment) | N.A. |
| 5. | Disclosure of Relationships between directors (in case of appointment of a director) | N.A. |

You are requested to please take on record the above said information for resignation of the Independent director .

We request you to kindly take the same on records.

Thanking You,
Yours Faithfully,

For Patback Business Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Date: 08/07/2021

Place: New Delhi

Encl: aa

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inform you that Mr. Hitesh Raj Mathia (DIN: 07209435) has tendered his resignation as an Independent Director of the Company with effect from 02nd July, 2021, due to pre-occupations and other professional reasons and the same has been accepted and noted by the Board of Directors of the Company vide its Circular Resolution passed today i.e. July 08, 2021.

Mr. Hitesh Raj Mathia has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Consequently, Mr. Hitesh Raj Mathia shall also cease to be a Member of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board effective 02nd July, 2021.

Confirmation pursuant to Clause 78 of Part A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

| S. No. | Details of events | Information of such events |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation as Independent director of the Company; due to pre-occupations and other professional reasons. |
| 2. | Effective date of Resignation | 08/07/2021 |



08th July,2021

The Board of Directors,
Patback Business Limited
Delhi

Madam/Sirs,

I hereby tender my resignation as an Independent Director of M/s Patback Business Limited ("the Company") with effect from 08th July ,2021, due to pre- occupations and other professional reasons.

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

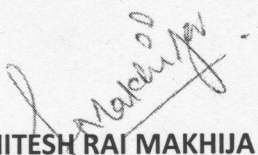
Pursuant to my resignation as Independent Director effective from 08th July, 2021, I shall also cease to be a member/Chairman of the Audit Committee , Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company .

I wish to record my deep sense of appreciation and gratitude for the regard and consideration I received from you, the Company Secretary and others Officers during my association with the Company.

With warm personal regards,

I am,

Yours sincerely,



HITESH RAI MAKHIJA
(07509495)