

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. Jai Bhagwan Agarwal (DIN: 07498421) has tendered his resignation as an Independent Director of the Company with effect from 08th July, 2021, due to personal reasons or health issue 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. Jai Bhagwan Agarwal has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr. Jai Bhagwan Agarwal 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 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 personal reasons or health issue. |
| 2. | Effective date of Resignation | 08.07.2021 |



| | | |
|----|--|------|
| 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jai Shekwan Agarwal (DIN: 07492471) has tendered his resignation as an Independent Director of the Company with effect from 08th July 2021, due to personal reasons of health issue, 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. Jai Shekwan Agarwal has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Consequently, Mr. Jai Shekwan Agarwal 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 75 of Part A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director 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 personal reasons of health issue. |
| 2. | Effective date of Resignation | 08.07.2021 |

JAI BHAGWAN AGGARWAL

Add :Flat No: 899, Gh-13, Paschim Vihar, New Delhi-110087

July 08,2021

To,
The Board of Directors of
Patback Business Limited
Shop No. 325, Plot No.3 , Aggarwal Plaza ,
Sector-14, Rohini New Delhi 110085

Sub: Resignation from the post of Independent director of Company

I, the undersigned, hereby give my resignation from the designation of Independent director in Company due to personal reasons or health issue and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of Independent directorship of Company.

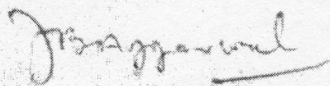
I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be a member/Chairman of the Audit Committee , Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company .

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



(JAI BHAGWAN AGGARWAL)
DIN: 07498421